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CHINA INTERNATIONAL MARINE CONTAINERS (GROUP) CO., LTD.

中國國際海運集裝箱（集團）股份有限公司

(a joint stock company incorporated in the People's Republic of China with limited liability)

(S . c . C . de: 2039)

Environmental and Social Report 2018

Environmental and Social Report 2018

13.0

13.10

1 IMPORTANT NOTICE

1.1 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1.2 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1.3 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange (CASBE).

1.4 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1.5 This report is prepared in accordance with the requirements of the 2017 Environmental and Social Reporting Guidelines issued by the Hong Kong Stock Exchange.

1) ... 2017 ... 2017 ... 31

1) ...

2 KEY FINANCIAL DATA AND CHANGES IN SHAREHOLDERS

2.1 Key accounting data and financial data

...

Unit: RMB thousand

	Year ended January - March 2018	Year ended January - March 2017	Change year on year ended March 2018 Percentage
Revenue	1,233,343	1,410,711	31.1%
Cost of sales	442,711	507,111	(12.44%)
Gross profit	790,632	903,600	(12.24%)
Operating expenses	(1,040,000)	(1,234,000)	(12.24%)
Operating income	0.140	0.124	(13.24%)
Operating income per share	0.140	0.120	(13.24%)
Operating income margin	1.3%	1.0%	(0.40%)

	As at December 31 March 2018	As at December 31 March 2017	Change year on year ended March 2018 Percentage
Shareholders' equity	13,010,711	13,043,343	4.0%
Shareholders' equity per share	32,473.43	32,402.21	1.0%

Note:

Musical notation for the first system, including a treble clef and various notes. The notation includes the number '201' and a circled '30'.

N e c f / e a d a

Unit: RMB thousand

A f
 e be f
 yea
 e e d f
 e Re
 Pe d

I e

Musical notation for the second system, including a treble clef and various notes. The notation includes a circled '1' and a circled '3'.

21, 1
 41,00

130,7
 10, 1
 1, 2
 (1, 3)
 (24,4)

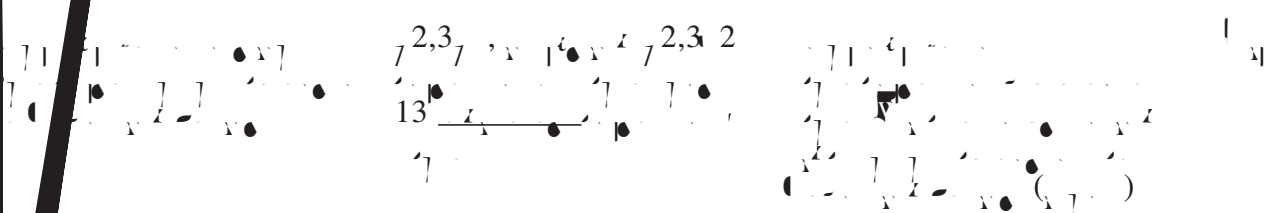
T a

275,350

Musical notation for the third system, including a treble clef and various notes. The notation includes a circled '1'.

2.2 a) ... de ... ad ... e ... d ... f ... e ... a ... e ... de ... a ... e ... d ... f ... e ... Re ... Pe ... d

(1) a) ... de ... ad ... e ... de ... f ... e ... ce ... a ... e ... w ... e ... ed ... a ... d ... a ... e ... d ... f ... e ... a ... e ... de ...



S a e d f e a e de a a e e d f e Re Pe d

Na	Pe	Na	Pe	Na	Pe
f. a. e. de	e. f. a. e. de	ce. a. e. f. a. e. d.	e. f. a. e. d.	S a	e. f. a. e. d.
(1)		1,24%	24,010		
(2)		14,4%	432,17,43		
		2,34%	3,170,7		
		1,2%	3,3,700		
		0,31%	,2 2,400		
		0,31%	,211,700		
		0,31%	,1 0,300		
		0,30%	,0,4,100		
		0,30%	,03 , ,		
		0,30%	,7,7,000		

S a e d f e a e de f a e w e e c a a e e d f e R e Pe d

N e f a e

w e

T y e f a e

N a f a e de

e c e d T y e f a e

N e

(1)	1, h ,411, 0,		1, h ,411, 0,
	,312,401		,312,401
(2)	432, h 1, 7, 43		432, h 1, 7, 43
	,3, 3, 7, 0,		,3, 3, 7, 0,
	3, 3, 7, 0,		3, 3, 7, 0,
	,2 2,400		,2 2,400
	,211, 7, 00		,211, 7, 00
	,1 0,300		,1 0,300
	,0, 4,100		,0, 4,100
	,03 , , ,		,03 , , ,
	7, 3, 7, 0, 00		7, 3, 7, 0, 00

31 | 201 |

1, 24, 24,010

1, h ,411, 0, (1) , 33, 1, 0, 7, 312,401

(1) , 24, 7, 42,1, 1, 312,401

(2) , 2, 322,10

220, 20,0

2 | 31 | 201 |

220, 20,0

(1) , 432, h 1, 7, 43

11 |

(2) T a e f a e de f e f e e c e a e f e C / a y a d a e d f e a e de f e f e e c e a e

11 |

201
303
3.3 %
4,3
00
10
201
00

A musical score system consisting of five staves. The top staff has a measure number '201'. The second staff has a measure number '303' and contains a circled '3.3 %' and a circled '4,3'. The bottom staff has a measure number '201' and a circled '00'. There are various musical notations including notes, rests, and dynamic markings.

201
1, 22%

A musical score system consisting of five staves. The top staff has a measure number '201'. The second staff has a circled '1, 22%'. There are various musical notations including notes, rests, and dynamic markings.

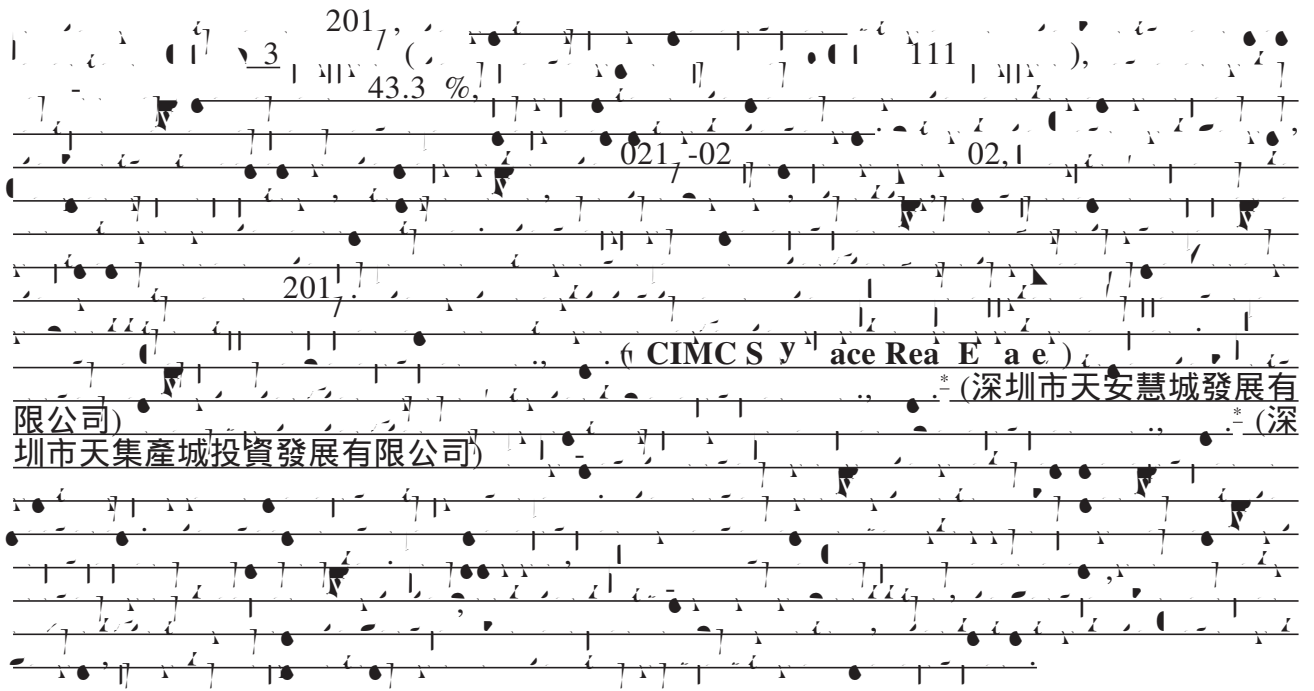
201
&
1, 2
2,413
3, 2%
3
4, %
0

A musical score system consisting of five staves. The top staff has a measure number '201'. The second staff has an ampersand '&' and a circled '1, 2'. The third staff has a circled '2,413'. The fourth staff has a circled '3, 2%' and a circled '3'. The fifth staff has a circled '4, %' and a circled '0'. There are various musical notations including notes, rests, and dynamic markings.

201
0.23

A musical score system consisting of five staves. The top staff has a measure number '201'. The second staff has a circled '0.23'. There are various musical notations including notes, rests, and dynamic markings.

A series of seven empty musical staves, each consisting of five horizontal lines.



Ma e a c a e a d e e a

Unit: RMB thousand

	F ₂ / P ₂ Ja. Ya. y Ma. c 2018	F ₂ / P ₂ Ja. Ya. y Ma. c 2017	Pe. ce. a e c a e	Rea. f. e / h. e. a c a e
	4,334	2,221	1%	
	114.2	31.04	2.1%	
	131.03	13.1	1.4%	

Unit: RMB thousand

Ca. f. w a e/ e/ e/	F. / P. Ja. / a. y Ma. c 2018	F. / P. Ja. / a. y Ma. c 2017	Pe. ce. a e c a. e (1.5%)	Rea. f. e/ e/ e/ a. c a. e
	0.5	1.2		
	0.000	-		
	1.100	2.27	110.3%	

3.2 P. e a d / Pac f fca e e a d e a y f

(1) P. e e ab f e a c f e G d e Re Pe d

Musical score for section 3.2(1) featuring multiple staves with notes, rests, and dynamic markings. Annotations (1), (2), (3), and (4) are placed above specific measures. The score includes a 2017 reference year.

(2) I P e a f A S a e () a e c e d e Re Pe d

Musical score for section 3.2(2) with annotations for the years 2010 and 2011. The score includes numerical values: 4,000,000, 1,000,000, and 1. It also contains the text 'F. T. a. c. e. f. S. a. e. O' and 'Sec. d. T. a. c. e. f. S. a. e. O'.

This musical score consists of approximately 12 staves. It features various musical notations including notes, rests, and dynamic markings. Annotations include the number '201' appearing multiple times, a '2020' marking, and numerical values such as '3,000', '4,132, 00.', and '10.4'. There are also some symbols like '20h' and '20k'. The score appears to be a transcription of a piece with a complex rhythmic and melodic structure.

(3) S. f ca e e d a d a f e e Re Pe d

1)

This section contains a musical score for a single staff. It includes annotations such as '1', '201', and '[201-003]'. The notation is dense with notes and rests.

2)

This section contains a musical score for a single staff. It includes annotations such as '201', '231', '201', and '[201-002, 201-013, 201-021]'. A prominent annotation in Chinese characters reads: '(《中國證監會行政許可申請終止審查通知書》)'. The score is dense with musical notation.

3)

121 201

343,31 321

201

[201, -014] [201, -01]

121 201

4)

121 201

44, 43, 2% (首中投資管理有限公司)

[201, -014] [201, -01]

121 201

)

201

[201, -030]

2 201

)

201

201

30)

14 22

23 24

12

201

02)

201

3.10

6) 2 | 201 | 201 | 201 |

201 | 201 |

()

[201 -031)

2 | 201 |

7) 2 | 201 | 201 | 201 |

240,000 | 201 | 200,000 |

() [201 -032)

2 | 201 |

8) 2 | 201 | 201 | 201 |

201 | 201 | 4 0 .00 |

() [201 -0 1, | [201 -02

[201 -03)

12 | 201 | 2 | 201 | 2 | 201 |

2 | 201 |

10) 23 | 201 |

11) 23 201

Sf *ff* f cã e e

Da e f d c e

Sea c de f e
 e a e a ce
 d c e web e

1 201

11 201

1 201

2 201

12 201

12 201

2 201

2 201

2 201

2 201

12 201

2 201

2 201

23 201

4 201

2 201

2 201

23 201

de a d
c e f
e Re

de a / de by e de a a e c d e de
y, a e de, c e c ed a e, b d de a d e C / a y

Pa e e

f e e d f / Ja a y J e 2018

e e

Unit: RMB thousand

S. e e de	Abb. e c a	N e f		B.		P f	C a fca acc	S e f a e d
		S a e d	N e f	a e	a e e d			
Pe d	Pe d	Pe d	Pe d	Pe d	Pe d	Pe d		
(thousand shares)		(thousand shares)						
17		40,414	0%	40,414	0%	1.77	14	
37		2,000	0.0%	2,000	0.0%	.042	3	
		-	-	-	-	1.24	24	
		-	-	-	-	1.44	1	

3.7 Re e f ece f e ea c , c / ca a d e ew d e Re

Da e f ece	M de f ece	TY e f a y ece ed	Sea c de f e ba c f e ea c ed
h 2017			
23 2017			
2 2017			
31 2017			
2017			
2017			
2017			
2 2017			20k

3.8 N -c / a e e a a ee

3.9 U a f e f d f e ed C Na y f e a e by e c

3.10 Rea f c a e acc [X] ce a d'c ec f acc [X] e

(1) C a e acc [X] ce e a' f a c a [X] f

201, 22, 23, 24

(New S a d a d f , F a c a I [X] f)

201 2 201

(1) (2)

(3)

201

Detailed description: This block contains a musical score for exercise 3.10(1). It features a single staff with a treble clef and a key signature of one flat (B-flat). The score is divided into measures, with measure numbers 22, 23, and 24 indicated. A first ending bracket spans measures 22 through 24, labeled with a circled '1'. A second ending bracket spans measures 23 through 24, labeled with a circled '2'. A third ending bracket spans measures 24 through 25, labeled with a circled '3'. The lyrics 'New S a d a d f , F a c a I [X] f' are written below the staff. The piece concludes with a double bar line and the number '201'.

(2) C a e acc [X] ce e a' e e [X]

201, 14

(New S a d a d f , R e e [X])

201 2 201

1 201

()

()

201

Detailed description: This block contains a musical score for exercise 3.10(2). It features a single staff with a treble clef and a key signature of one flat (B-flat). The score is divided into measures, with measure numbers 14 and 15 indicated. A first ending bracket spans measures 14 through 15, labeled with a circled '1'. A second ending bracket spans measures 15 through 16, labeled with a circled '2'. The lyrics 'New S a d a d f , R e e [X]' are written below the staff. The piece concludes with a double bar line and the number '201'.

4 FINANCIAL STATEMENTS

4.1 Financial Statements

4.1.1 Consolidated Balance Sheet (unaudited)

截至2018年12月31日止的合并资产负债表 (未经审计)

Unit: RMB thousand

项目	截至2018年12月31日 (A a 31 Ma,c 2018)	截至2017年12月31日 (A a 31 Ma,c 2017)
流动资产：		
货币资金	9,474,677	1,314,314
应收账款	634,080	1,477,000
预付款项	1,243,520	1,377,400
其他流动资产	17,120,151	1,314,314
流动资产合计	28,472,428	5,482,034
非流动资产：		
可供出售金融资产	4,320,400	4,320,400
长期股权投资	1,000,000	1,000,000
固定资产	1,000,000	1,000,000
无形资产	1,000,000	1,000,000
其他非流动资产	1,000,000	1,000,000
非流动资产合计	8,320,400	8,320,400
资产总计	36,792,828	13,802,434
流动负债：		
应付账款	1,000,000	1,000,000
预收款项	1,000,000	1,000,000
应付职工薪酬	1,000,000	1,000,000
应交税费	1,000,000	1,000,000
其他流动负债	1,000,000	1,000,000
流动负债合计	5,000,000	5,000,000
非流动负债：		
长期应付款	1,000,000	1,000,000
其他非流动负债	1,000,000	1,000,000
非流动负债合计	2,000,000	2,000,000
负债合计	7,000,000	7,000,000
所有者权益：		
实收资本	1,000,000	1,000,000
资本公积	1,000,000	1,000,000
盈余公积	1,000,000	1,000,000
未分配利润	1,000,000	1,000,000
所有者权益合计	29,792,828	6,802,434
负债和所有者权益总计	36,792,828	13,802,434

4.1.1 Consolidated Balance Sheet (unaudited)(continued)

Unit: RMB thousand

	December 31, 2018	December 31, 2017
Current liabilities:		
Accounts payable	19,311,170	1,316,334
Notes payable	17,478	3,02
Accounts receivable	1,177,705	1,774,4
Prepaid expenses	13,360,986	12,213,311
Other payables	4,905,240	4,240,77
Short-term borrowings	2,312,241	2,134,72
Other current liabilities	1,198,987	1,337,7
	608,304	3,443
	41,479	2,4434
	6,352,554	14,744,41
	1,243,256	1,214,04
	4,045,852	4,077,0
	1,605,152	1,605,152
Total current liabilities	56,180,404	1,421,334
Non-current liabilities:		
Long-term debt	36,385	3,0
Long-term payables	24,022,641	24,140,7
Other non-current liabilities	7,986,500	7,986,500
	1,986,500	1,986,500
	353,774	34,2
	14,002	14,12
	808,564	74,232
	807,746	701,33
	2,593,203	1,111,14
Total non-current liabilities	36,622,815	3,441,7
Total liabilities	92,803,219	1,424,774

4.1.1 Consolidated Balance Sheet (unaudited)(continued)

Unit: RMB thousand

	Balance (As at 31 March 2018)	2017
Intangible assets:		
Software development	2,984,697	2,277,774
Other intangible assets	2,058,993	2,033,043
	2,058,993	2,033,043
Goodwill	4,235,160	4,203,313
Other intangible assets	371,231	21,303
	366	-
	3,281,535	3,211,313
	20,016,361	14,344,414
Trade receivables	32,948,343	32,400,212
Monetary assets	10,849,519	10,111,110
Trade payables	43,797,862	43,231,434
Trade advances and payables	136,601,081	130,043,314

Legal representative's
authorised person:
Ma Ba

The person in charge of
accounting affairs:
Zeha

The head of the accounting
department:
Zeha

4.1.2 Balance Sheet of the Parent Company (unaudited)

Unit: RMB thousand

	December 31 (March 31 2018)	December 31 (March 31 2017)
Current assets:		
Monetary funds	3,891,981	1,333,000
Accounts receivable	4,785,264	4,173,300
Prepaid expenses	12,229,741	13,100,142
Other current assets	1,528	101
Total current assets	20,908,514	18,607,543
Non-current assets:		
Long-term equity investments	840,200	-
Investment properties	9,582,817	377,000
Fixed assets	143,186	143,131
Intangible assets	55,321	1,323
Other non-current assets	1,117	1,116
	14,142	14,200
	27,022	2,323
	72,969	3,140
Total non-current assets	10,736,774	10,203,303
Total assets	31,645,288	28,810,846
Current liabilities:		
Accounts payable	2,725,000	3,000,000
Other current liabilities	217	14

4.1.2 Balance Sheet of the Parent Company (unaudited) (continued)

Unit: RMB thousand

	December 31, 2018	December 31, 2017
Intangible assets	1,221,000	1,322,000
Non-current receivables	7,986,500	6,770,000
Prepaid expenses	1,986,500	1,770,000
Other non-current assets	21,822	2,111
Total non-current assets	9,229,322	8,333,001
Total assets	17,608,515	15,814,277
Shareholders' equity:		
Shareholders' equity	2,984,697	2,972,774
Reserves	2,058,993	2,033,043
Other equity	2,058,993	2,033,043
Minority interest	3,353,295	3,330,774
Other non-current liabilities	495,049	437,444
Current liabilities	3,281,535	3,271,333
Current assets	1,863,204	2,174,333
Total equity and shareholders' equity	14,036,773	13,714,334
Total liabilities and shareholders' equity	31,645,288	29,417,411

*Legal representative's
authorised person:*

Ma B a

*The person in charge of
accounting affairs:*

Ze Ha

*The head of the accounting
department:*

Ze Ha

4.1.3 Consolidated Income Statement (Unaudited)

Unit: RMB thousand

	2018	2017
I. Total Revenue	19,253,639	14,000,000
II. Total Cost of Sales	16,712,320	11,270,170
Cost of sales	100,820	0,300
Cost of sales	612,531	0
Cost of sales	912,440	224
Cost of sales	473,345	21
Cost of sales	1,779	1
Cost of sales	114,772	31,04
Cost of sales	131,035	13
Cost of sales	8,381	1
Cost of sales	21,515	1
Cost of sales	41,008	20
III. Operating Profit	748,734	733
Operating profit	28,263	3
Operating profit	9,511	1,0
IV. Total Profit	767,486	2,02
Total profit	183,667	3,7
V. Net Profit	583,819	1,43
Net profit	583,819	1,43
Net profit	446,287	0,71
Net profit	137,532	10,72

4.1.3 Consolidated Income Statement (Unaudited) (continued)

Unit: RMB thousand

Item	Current Year (January to March 2018)	2017 (January to March)
VI. Operating expenses	(389,678)	
1. Salaries and wages	(304,367)	7,474
2. Social security	(304,367)	7,474
3. Depreciation and amortization	231	(1,14)
4. Other expenses	(1,156)	1,73
	(303,442)	7,474
	(85,311)	203
VII. Tax expenses	194,141	14,10
	141,920	1,1
	52,221	11,7
VIII. Earnings per share:		
() (RMB per share)	0.1409	0.124
() (RMB per share)	0.1405	0.120

Legal representative's
authorised person:
Ma Ba

The person in charge of
accounting affairs:
Zeha

The head of the accounting
department:
Zeha

4.1.4 Income Statement of the Parent Company (unaudited)

附注 4.1.4 母公司利润表 (未经审计)

Unit: RMB thousand

项目	2018年 1-9月	2017年 1-9月
一、营业收入	74,929	2,301,422
减：营业成本	615	1,430,430
营业税金及附加	44,923	107,222
销售费用	349,026	7,001
管理费用	397	21,207
研发费用	4,741	-
财务费用	9,112	-
资产减值损失	4,140	27
二、营业利润	(301,245)	4,000
加：营业外收入	917	-
减：营业外支出	-	7
三、利润总额	(300,328)	4,004
减：所得税费用	171	322
四、净利润	(300,499)	3,682
五、其他综合收益	(300,499)	3,682
六、综合收益总额	(300,499)	3,682

Legal representative's
authorised person:
Ma B a

The person in charge of
accounting affairs:
Ze Ha

The head of the accounting
department:
Ze Ha

4.1.5 Consolidated Cash Flow Statement (unaudited)

2017年1月1日至2018年12月31日止期间 (人民币千元)

Unit: RMB thousand

项目	2018年1月1日至2018年12月31日止期间 (人民币千元)	2017年1月1日至2017年12月31日止期间 (人民币千元)
I. 经营活动产生的现金流量：		
销售商品、提供劳务收到的现金	20,384,527	14,400,000
收到的税费返还	904,692	3,134,440
收到其他与经营活动有关的现金	50,965	1,230,000
Sub-affected cash flow from operations	21,340,184	18,764,440
购买商品、接受劳务支付的现金	19,481,774	13,040,000
支付给职工以及为职工支付的现金	1,733,851	1,730,000
支付的各项税费	642,056	4,000,000
支付其他与经营活动有关的现金	557,411	2,140,000
Sub-affected cash flow from operations	22,415,092	21,310,000
Net cash flow from operations	<u>(1,074,908)</u>	<u>(2,545,560)</u>
II. 投资活动产生的现金流量：		
收回投资收到的现金	500,000	0
取得投资收益收到的现金	887	12,000
处置固定资产、无形资产和其他长期资产收到的现金	66,289	11,730
收到其他与投资活动有关的现金	126,743	-
投资活动现金流入小计	160,000	-
Sub-affected cash flow from operations	853,919	23,730
购建固定资产、无形资产和其他长期资产支付的现金	1,037,666	3,700,000
支付其他与投资活动有关的现金	600,000	1,320,000
Sub-affected cash flow from operations	1,637,666	5,020,000
Net cash flow from operations	<u>(783,747)</u>	<u>(4,796,270)</u>

4.1.5 Consolidated Cash Flow Statement (unaudited) (continued)

Unit: RMB thousand

	Cash flow for the year (January to March 2018)	(January to March 2017)
III. Cash flow from operating activities:		
Net cash flow from operating activities	28,562	1,000
Net cash flow from investing activities	28,562	1,000
Net cash flow from financing activities	15,350,172	14,717,720
Net cash flow from operating, investing and financing activities	1,401	2,433
Sub-total cash flow from operating activities	15,380,135	14,719,153
Net cash flow from investing activities	9,014,029	12,437
Net cash flow from financing activities	589,100	2,437
Net cash flow from operating, investing and financing activities	207,429	-
Sub-total cash flow from investing and financing activities	9,603,129	12,720,01
Net cash flow from operating, investing and financing activities	5,777,006	2,140,2
IV. Effect of exchange rate changes on cash and cash equivalents	(331,776)	(3,14)
V. Net change in cash and cash equivalents	3,586,575	11,00
Net change in cash and cash equivalents	5,442,857	1,337,77
VI. Cash balance at the end of the period	9,029,432	1,107,33

Legal representative's
authorised person:

Ma B a

The person in charge of
accounting affairs:

Ze Ha

The head of the accounting
department:

Ze Ha

4.1.6 Cash Flow Statement of the Parent Company (unaudited)

	2018	2017
<i>Unit: RMB thousand</i>		
I of PRC	2018	2017
I. Cash flow from operating activities:		
Continuing operations	<u>160,622</u>	2,244
Discontinued operations	<u>3,304,016</u>	2,330,011
Subtotal of cash flow from operating activities	<u>3,464,638</u>	2,423,011
Change in non-current assets	<u>26,698</u>	23,044
Change in non-current liabilities	<u>7,876</u>	3,114
Change in cash and cash equivalents	<u>3,282,436</u>	2,449,169
Subtotal of cash flow from operating activities	<u>3,317,010</u>	2,475,338
Net cash flow from operating activities	<u>147,628</u>	(1,272)
II. Cash flow from investing activities:		
Continuing operations	<u>706,933</u>	4,000,000
Discontinued operations	<u>329</u>	1,013,000
Change in non-current assets	<u>3,495</u>	-
Change in non-current liabilities	<u>40,000</u>	-
Subtotal of cash flow from investing activities	<u>750,757</u>	4,013,000
Change in non-current assets	<u>4,988</u>	1,024
Change in non-current liabilities	<u>500,000</u>	200,000
Change in cash and cash equivalents	<u>1,800,000</u>	300,000
Subtotal of cash flow from investing activities	<u>2,304,988</u>	501,024
Net cash flow from investing activities	<u>(1,554,231)</u>	(4,272)

4.1.6 Cash Flow Statement of the Parent Company (unaudited) (continued)

Unit: RMB thousand

	2018	2017
I e/		
III. Ca f w f / f a c a e :		
S b- a f ca f w f / f a c a e	2,375,000	2,400,000
S b- a f ca f w f / f a c a e	2,375,000	2,400,000
S b- a f ca f w f / f a c a e	196,000	2,000,000
S b- a f ca f w f / f a c a e	39,209	1,3
S b- a f ca f w f / f a c a e	235,209	2,0,3
Ne ca f w f / f a c a e	2,139,791	3,0,3
IV. Effec f e c a e a e c a e ca a d ca eq a e	(2,780)	1
V. Ne c a e ca a d ca eq a e	730,408	(1,014,773)
S b- a f ca f w f / f a c a e	335,730	1,1,40
VI. C ba a ce f ca a d ca eq a e	1,066,138	00,7

Legal representative's authorised person: Ma B a

The person in charge of accounting affairs: Ze Ha

The head of the accounting department: Ze Ha

4.2 **Additional Information**

As at the date of this announcement, the Board comprises Mr. WANG Hong (Chairman), Mr. WANG Yuhang (Vice-chairman), Mr. HU Xianfu and Mr. LIU Chong as non-executive Directors; Mr. MAI Boliang as an executive Director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive Directors.

As at the date of this announcement, the Board comprises Mr. WANG Hong (Chairman), Mr. WANG Yuhang (Vice-chairman), Mr. HU Xianfu and Mr. LIU Chong as non-executive Directors; Mr. MAI Boliang as an executive Director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive Directors.

YU YU QI
Company Secretary

As at the date of this announcement, the Board comprises Mr. WANG Hong (Chairman), Mr. WANG Yuhang (Vice-chairman), Mr. HU Xianfu and Mr. LIU Chong as non-executive Directors; Mr. MAI Boliang as an executive Director; and Mr. PAN Chengwei, Mr. PAN Zhengqi and Mr. WONG Kwai Huen, Albert as independent non-executive Directors.

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* For identification only