

II. Movements in Issued Shares

| 1. Type of shares | Ordinary shares | Class of shares | Not applicable | Listed on SEHK (Note 1) | Yes |
|-------------------------------------|-----------------|-----------------|----------------|-------------------------|-----|
| Stock | 00757 | Description | | | |
| Balance at close of preceding month | | 3,323,771,133 | | | |
| Increase / decrease (-) | | | | | |
| Balance at close of the month | | 3,323,771,133 | | | |

III. Details of Movements in Issued Shares

- (A). Share Options (under Share Option Schemes of the Issuer) Not applicable
- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable
- (E). Other Movements in Issued Share Not applicable

IV. Information about Hong Kong Depositary Receipt (HDR)

Not applicable

V. Confirmations

We hereby confirm that the best knowledge, information and belief that in relation to each of the securities issued by the Issuer during the month as set out in Part III and IV which has not been previously disclosed in a published order under Main Board Rule 13.25A / GEM Rule 17.27A, it has been duly approved by the board of directors of the Issuer and, insofar as applicable:

(Note 2)

(i) all moneys due to the Issuer in respect of the issue of securities has been received by it;

(ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications for Listing" have been fulfilled;

(iii) all (if any) conditions contained in the formal letter regarding listing of and permission to deal in the securities have been fulfilled;

(iv) all the securities of each class are in all respects identical (Note 3);

(v) all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed in the Registrar of Companies have been duly filed and that compliance has been made in other legal requirements;

(vi) all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of the instruments;

(vii) completion has taken place of the purchase by the Issuer of all properties shown in the listing documents which have been purchased or agreed to be purchased by and the purchase consideration for all such properties has been duly satisfied; and

(viii) the deed/deed poll relating to the debentures, loan to the Issuer, notes/bonds has been completed and executed, and particulars thereof, if required by law have been filed in the Registrar of Companies.

Submitted by: Wang Jue

Title: Executive Director
(Director Secretary of the Issuer)

Notes

- SEHK refers to The Stock Exchange of Hong Kong.
- Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the Issuer has already made the relevant confirmations in a published order under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this form.

3. Identical means in this context the shares of the same nominal value in the same amount called for or paid for; they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same amount (gross and net); and they carry the same rights as to notice, attendance and voting at meetings and are to be paid pari passu in all other respects.

4. If there is insufficient space, please submit additional document

5. In the context of shares of the same nominal value to be listed on SEHK, the shares should be considered as "shares of the same nominal value listed on SEHK," and the code of shares (if listed on SEHK) should be considered as the code of shares; the date of shares should be considered as the date of shares; and all other terms should be considered as the same as the terms of shares.

6. In the context of redemption of shares, the shares to be listed on SEHK should be considered as "shares to be redeemed listed on SEHK," and the code of shares (if listed on SEHK) should be considered as the code of shares; the date of shares should be considered as the date of shares; and all other terms should be considered as the same as the terms of shares.