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The Board of Directors and all directors of the Company warrant that there is no false representation, misleading statement or material omissions herein, and will assume legal liabilities with respect to the truthfulness, accuracy and completeness hereof.

Important Notice:

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Concerning the Implementation of Differential Individual Income Tax Policies on Dividends and Bonuses of Listed Companies □ ! *Notice on Relevant Issues Concerning Differential Individual Income Tax Policies on Dividends and Bonuses of Listed Companies* □! □ □

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Notice on Relevant Issues of Chinese Resident Enterprises Withholding and Payment of Corporate Income Tax When Paying Dividends, Bonuses and Interest to QFIIs

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□ *Notice of the Ministry of Finance, the State Administration of Taxation and the China Securities Regulatory Commission on Taxation Policies concerning the Pilot Program of an Interconnection Mechanism for Transactions in the Shanghai and Hong Kong Stock Markets* □ □

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