WIN SHARE

四川新華文軒連鎖股份有限公司
SICHUAN XINHUA WINSHARE CHAINSTORE CO.,LTD.*

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

(Stock Code: 811)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting (the "**AGM**") of 四川新華文軒連鎖股份有限公司 (Sichuan Xinhua Winshare Chainstore Co., Ltd.*) (the "**Company**") will be held at 9:30 a.m. on Tuesday, 16 June 2009 at Sichuan Xinhua International Hotel, No. 8 Guzhongshi Street, Chengdu, Sichuan, the People's Republic of China (the "**PRC**") for the purposes of considering and, if thought fit, passing the following resolutions:

ORDINARY RESOLUTIONS

1. To consider and approve the report of the board of directors of the Company (the "**Board**") for the year ended 31 December 2008;

2. To consider and approve the report of the supervisory committee of the Company for the year ended 31 December 2008;

3. To consider and approve the audited financial statements and the report of the auditors of the Company for the year ended 31 December 2008;

4. To consider and approve the profit distribution plan and the declaration of a final dividend for the year ended 31 December 2008;

5. To consider and approve the re-appointment of ShineWing Certified Public Accountants as the PRC auditors and Ernst & Young as the international auditors of the Company to hold office until the conclusion of the first annual general meeting following the AGM, and to authorise the Board to fix their remuneration;

6. To consider and approve the remuneration of directors and supervisors of the Company for the year ended 31 December 2008;

7. To consider and approve, conditional upon resolution no. 9 as set out in the notice of AGM of the Company dated 23 April 2009 convening the AGM being passed, that the Company may send or supply Periodic Reports (as defined below) to its shareholders (in relation to whom the conditions

* *For identification purposes only*

set out below are met) by making such Periodic Reports available on the Company's own website and the website of The Stock Exchange of Hong Kong Limited or in printed forms (in English only, in Chinese only or in both English and Chinese), and to authorise any one director of the Company, for and on behalf of the Company, to sign all such documents and/or to do all such things and acts as the director may consider necessary or expedient and in the interests of the Company for the purpose of effecting or otherwise in connection with the Company's proposed communication with its shareholders through the Company's website and the website of The Stock Exchange of Hong Kong Limited or in printed forms.

The supply of Periodic Reports by making such Periodic Reports available on the Company's own website and the website of The Stock Exchange of Hong Kong Limited is subject to the fulfillment of the following conditions:

(i) each shareholder of the Company has been asked individually by the Company to agree that the Company may send or supply Periodic Reports generally, or the Periodic Report(s) in question, to him by means of the Company's own website; and

(ii) the Company has not received a response indicating objection from its Shareholders within a period of 28 days starting from the date on which the Company's request was sent.

For the purpose of this resolution, "Periodic Report(s)" means the annual reports, interim reports and quarterly reports (if applicable) to be issued by the Company.

SPECIAL RESOLUTIONS

8. To authorise the Board to repurchase H Shares of the Company (the "**H Shares**") subject to the following conditions:

   (a) subject to paragraphs (b) and (c) below, the exercise by the Board during the Relevant Period (as defined in paragraph (d) below) of all the powers of the Company to repurchase H Shares in issue of the Company on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"), subject to and in accordance with all applicable laws, rules and regulations and/or requirements of the governmental or regulatory body of securities in the PRC, the Stock Exchange or of any other governmental or regulatory body be and is approved;

   (b) the aggregate nominal value of H Shares authorised to be repurchased pursuant to the approval in paragraph (a) above during the Relevant Period shall not exceed 10 per cent of the aggregate nominal value of H Shares in issue of the Company as at the date of the passing of this resolution;

   (c) the approval in paragraph (a) above shall be conditional upon:

      (i) the passing of a special resolution in the same terms as the resolution set out in this paragraph (except for this sub-paragraph (c)(i)) at the class meeting for holders of H Shares of the Company to be held on Tuesday, 16 June 2009 (or on such adjourned date as may be applicable); and the class meeting for holders of domestic shares of the Company to be held on Tuesday, 16 June 2009 (or on such adjourned date as may be applicable); and

(ii) the approval of the State Administration of Foreign Exchange of the PRC and/or any other regulatory authorities as may be required by the laws, rules and regulations of the PRC being obtained by the Company if appropriate;

(d) for the purpose of this special resolution, "Relevant Period" means the period from the passing of this special resolution until whichever is the earliest of:

(i) the conclusion of the first annual general meeting of the Company following the passing of this special resolution;

(ii) the expiration of a period of twelve months following the passing of this special resolution; or

(iii) the date on which the authority set out in this special resolution is revoked or varied by a special resolution of the members of the Company in any general meeting or by a special resolution of holders of H Shares or holders of domestic shares of the Company at their respective class meetings; and

(e) subject to approval of all relevant governmental authorities in the PRC for the repurchase of such H Shares being granted, the Board be hereby authorised to:

(i) make such amendments to the Articles of Association of the Company as it thinks fit so as to reduce the registered capital of the Company and to reflect the new capital structure of the Company upon the repurchase of H Shares as contemplated in paragraph (a) above; and

(ii) file the amended Articles of Association of the Company with the relevant governmental authorities of the PRC and to apply for registration with the relevant companies registration authorities in the PRC of the change of registered capital of the Company in accordance with all applicable laws, rules, regulations and/or requirements of the relevant governmental or regulatory body in the PRC.

9. To consider and approve the proposed amendments to the Articles of Association of the Company as set out below:

A. Article 11 of the Articles of Association

"The business scope of the Company includes: sales of books, newspapers, journals, electronic publications; wholesale of audio-visual products (chainstore); manufacture of electronic publications and audio-visual products; production of audio tapes and video tapes; leasing of properties; business services; wholesale and retail of goods; and import and export.

The business scope of the Company shall be in accordance with the items approved by the registration authority with which the Company is registered."

shall be amended into:

"The business scope of the Company includes: sales of books, newspapers, journals, electronic publications; wholesale of audio-visual products (chainstore); manufacture of electronic publications and audio-visual products; production of audio tapes and video tapes; leasing of properties; business services; wholesale and retail of goods; and import and export; and advertising business.

The business scope of the Company shall be in accordance with the items approved by the registration authority with which the Company is registered."

B. Article 22 of the Articles of Association

"Save as stipulated under the relevant laws, administrative rules and regulations, that shares of the Company shall be free from any restriction on the right of transfer and shall also be free from all lien."

shall be amended into:

"Save as stipulated under the relevant laws, administrative rules and regulations, that shares of the Company shall be free from any restriction on the right of transfer and shall also be free from all lien.

Any charge or pledge over the shares of the Company is not acceptable."

C. Article 28 of the Articles of Association

"When the registered capital of the Company is reduced, a balance sheet and a list of assets shall be prepared.

The Company shall notify its creditors within 10 days after the passing of the resolution for the reduction of the registered capital and shall within 30 days publish an announcement in newspaper for 3 times. Within 30 days after receipt of the notice or for those not receiving the notice within 90 days after the publication of the first announcement, the creditors are entitled to require the Company to repay the debt or to provide corresponding repayment guarantees.

The registered capital of the Company after reduction of the registered capital shall not be less than the lowest statutory limit."

shall be amended into:

"When the registered capital of the Company is reduced, a balance sheet and a list of assets shall be prepared.

The Company shall notify its creditors within 10 days after the passing of the resolution for the reduction of the registered capital and shall within 30 days publish an announcement in newspaper for 3 times. Within 30 days after receipt of the notice or for those not receiving the notice within 45 days after the publication of the first announcement, the creditors are entitled to require the Company to repay the debt or to provide corresponding repayment guarantees.

The registered capital of the Company after reduction of the registered capital shall not be less than the lowest statutory limit."

D. Article 29 of the Articles of Association

"The Company may repurchase its shares in accordance with the procedures required in the Articles of Association subject to obtaining the approval from the relevant PRC regulatory authorities and in compliance with the Articles of Association in the following circumstances:

(1) for the purpose of reducing its registered capital;

(2) in connection with a merger between itself and another entity that holds its shares;

(3) granting shares as reward to the staff of the Company;

(4) the repurchase is made at the request of its shareholders to repurchase their shares who disagree with shareholders' resolutions passed at a shareholders' general meeting in connection with a merger or division; or

(5) in circumstances permitted by laws or administrative regulations."

shall be amended into:

"The Company may repurchase its shares in accordance with the procedures required in the Articles of Association subject to obtaining the approval from the relevant PRC regulatory authorities and in compliance with the Articles of Association in the following circumstances:

(1) for the purpose of reducing its registered capital;

(2) in connection with a merger between itself and another entity that holds its shares;

(3) granting shares as reward to the staff of the Company;

(4) the repurchase is made at the request of its shareholders to repurchase their shares who disagree with shareholders' resolutions passed at a shareholders' general meeting in connection with a merger or division; or

(5) in circumstances permitted by laws or administrative regulations.

Any repurchase of shares by the Company due to the reasons set out in (1) and (3) above shall be approved by the shareholders of the Company in a shareholders' general meeting. The Company repurchases its shares in accordance with the above circumstances should, in the case of (1), cancel such repurchased shares within 10 days from the repurchase; in the case of (2) and (4), should within 6 months of the repurchase either transfer such repurchased shares or cancel such repurchased shares.

Any repurchase of shares by the Company in accordance with (3) above shall not exceed 5 per cent of the aggregate nominal value of shares in issue of the Company; the funds used to repurchase the shares of the Company shall be paid out from the Company's profit after tax; and the shares repurchased shall be transferred to the staff of the Company within 1 year from the repurchase."

E. Article 44 of the Articles of Association

"That all fully-paid H shares of the Company shall be freely transferable in accordance with the Articles of Association and any other documents relating to or affecting the title to any shares of the Company shall be registered. Nevertheless, unless the following conditions are satisfied, the board of directors is entitled to refuse to register any transfer documents, without providing any reasons, relating to the overseas listed foreign shares (that is, the H shares of the Company) of the Company listed on The Stock Exchange of Hong Kong Limited:

(1) pay a fee of HK$2.5, or the maximum fee prescribed by The Stock Exchange of Hong Kong Limited, for each of the transfer document, to the Company, for the registration of any transfer documents and any other documents relating to or affecting the title to any shares;

(2) the transfer documents and any other documents relating to or affecting the title to any shares are only in respect of the foreign listed shares of the Company listed on The Stock Exchange of Hong Kong Limited;

(3) stamp duty is duly paid in respect of the transfer documents and any other documents relating to or affecting the title to any shares;

(4) provide the relevant share certificate and other proof of title as reasonably requested by the board of directors;

(5) if the shares of the Company are proposed to be registered by more than 1 person jointly as the shareholders, the maximum number of joint shareholders is 4 persons;

(6) the relevant shares shall be free from all lien.

If the Company refuses to register any transfer of shares, the Company shall provide to the transferor and the transferee of the shares a notification of refusal in relation to registration of shares within 2 months from the application for registration.

The shares held by the promoter of the Company are not transferable within 1 year since the incorporation of the Company.

The directors, supervisors, general manager and other members of the senior management shall make disclosure to the Company of the shares held by them and the change of such shareholding; every year during the term of their office, they shall not transfer shares exceeding 25% of the total number of shares they held; the shares they held are not transferable within 1 year from the listing of the shares of the Company. They, within 6 months from their resignation or termination of their office, shall not transfer the shares of the Company.

Any shareholder of the overseas listed foreign shares is entitled to transfer some or all shares by way of effecting the normal written document of transfer or signed or printed document of transfer. Such transfer can be effected by way of adopting the standard registration form prescribed by The Stock Exchange of Hong Kong Limited. The signature of the document of transfer shall be written or printed by the transferor and the transferee."

shall be amended into:

"That all fully-paid H shares of the Company shall be freely transferable in accordance with the Articles of Association and any other documents relating to or affecting the title to any shares of the Company shall be registered. Nevertheless, unless the following conditions are satisfied, the board of directors is entitled to refuse to register any transfer documents, without providing any reasons, relating to the overseas listed foreign shares (that is, the H shares of the Company) of the Company listed on The Stock Exchange of Hong Kong Limited:

(1) pay a fee of HK$2.5, or the maximum fee prescribed by The Stock Exchange of Hong Kong Limited, for each of the transfer document, to the Company, for the registration of any transfer documents and any other documents relating to or affecting the title to any shares;

(2) the transfer documents and any other documents relating to or affecting the title to any shares are only in respect of the foreign listed shares of the Company on The Stock Exchange of Hong Kong Limited;

(3) stamp duty is duly paid in respect of the transfer documents and any other documents relating to or affecting the title to any shares;

(4) provide the relevant share certificate and other proof of title as reasonably requested by the board of directors;

(5) if the shares of the Company are proposed to be registered by more than 1 person jointly as the shareholders, the maximum number of joint shareholders is 4 persons;

(6) the relevant shares shall be free from all lien.

If the Company refuses to register any transfer of shares, the Company shall provide to the transferor and the transferee of the shares a notification of refusal in relation of registration of shares within 2 months from the application for registration.

The shares held by the promoter of the Company are not transferable within 1 year since the incorporation of the Company.

The directors, supervisors, general manager and other members of the senior management shall make disclosure to the Company of the shares held by them and the change of such shareholding; every year during the term of their office, they shall not transfer shares exceeding 25% of the total number of shares they held; the shares they held are not transferable within 1 year from the listing of the shares of the Company. They, within 6 months from their resignation or termination of their office, shall not transfer the shares of the Company.

Any shareholder of the overseas listed foreign shares is entitled to transfer some or all shares by way of effecting the normal written document of transfer or signed or printed document of transfer. Such transfer can be effected by way of adopting the standard registration form prescribed by The Stock Exchange of Hong Kong Limited. The signature to the document of transfer shall be written or printed by the transferor and the transferee.

The shares in issue of the Company prior to the public offering of the shares are not transferable within 1 year from the listing of the shares of the Company on a stock exchange."

F. New Article 53A of the Articles of Association

A new article, Article 53A, shall be added into the Articles of Association after Article 53:

"The shareholders of the Company are entitled to petition to the People's Court of the PRC to declare any resolution passed at the shareholders' general meeting and the board meeting which is in breach of laws, administrative rules and regulations, is invalid.

The shareholders of the Company are entitled to petition to the People's Court of the PRC to cancel any resolutions passed at the shareholders' general meeting and the board meeting, any procedures of convening the shareholders' general meeting and the board meeting and passing the relevant resolutions in breach of laws, rules and regulations within 60 days from the passing of the relevant resolutions.

Any shareholders who individually or collectively hold 1% or more of the issued share capital of the Company for a consecutive period of 180 days is entitled to request the supervisory committee of the Company in writing to commence the relevant legal proceedings to claim against any directors, members of senior management of the Company in the People's Court of the PRC for any loss caused to the Company in performance of their duties in the Company in breach of laws, administrative rules and regulations. The above shareholders are also entitled to request the board of directors in writing to commence the relevant legal proceedings to claim against the supervisory committee of the Company in the People's Court of the PRC for any loss caused to the Company in performance of its duties in the Company in breach of laws, administrative rules and regulations.

If the supervisory committee of the Company or the board of directors, within 30 days upon receiving the above request from the shareholders, refuses to commence the relevant legal proceedings, or in times of emergency not commencing legal proceedings would cause irreparable loss to the Company, the above shareholders are entitled to directly commence the relevant legal proceedings to claim against the relevant persons in the People's Court of the PRC in their own names for the interests of the Company.

The above shareholders are entitled to commence the relevant legal proceedings against any third party for any loss caused to the Company by damaging the legal interests of the Company in accordance with the requirements of the preceding two paragraphs.

The shareholders are entitled to commence the relevant legal proceedings to claim against the directors and members of senior management who are either in breach of laws, administrative rules and regulations or the requirements of the Articles of Association in the People's Court of the PRC for any loss caused to the shareholders' interests."

G. Article 67 of the Articles of Association

"A notice of a shareholders' general meeting shall comply with the following requirements:

(1) shall be in writing;

(2) shall specify the venue, date and time of the meeting;

(3) shall contain the share registration date of shareholders who are entitled to attend the meeting;

(4) shall state the matters to be discussed at the meeting;

(5) shall provide such information and explanations as are necessary for the shareholders to exercise an informed judgment on the proposals before them. Without limiting the generality of the foregoing, where a proposal is made to merge the Company with another, to repurchase shares, to restructure the share capital structure or to restructure the Company in any other way, the terms of the proposed transaction must be provided in detail together with copies of the proposed agreement, if any, and the cause and effect of such proposal must be properly explained;

(6) shall contain a disclosure of the nature and extent, if any, of the material interests of any director, supervisor, general manager or other member of the senior management in the transaction proposed and the effect of the proposed transaction on them in their capacity as shareholders in so far as it is different from the effect on the interests of the shareholders of the same class;

(7) shall contain the full text of any special resolution proposed to be passed at the meeting;

(8) shall contain conspicuously a statement that a shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote for and on his behalf and that a proxy need not be a shareholder;

(9) shall specify the date, time and address for lodging the proxy forms for the relevant meeting; and

(10) shall state the name and telephone number of the regular contact person of the meeting."

shall be amended into:

"A notice of a shareholders' general meeting shall comply with the following requirements:

(1) shall be in writing or in other forms as permitted by the listing rules of the stock exchange on which the shares of the Company are listed;

(2) shall specify the venue, date and time of the meeting;

(3) shall contain the share registration date of shareholders who are entitled to attend the meeting;

(4) shall state the matters to be discussed at the meeting;

(5) shall provide such information and explanations as are necessary for the shareholders to exercise an informed judgment on the proposals before them. Without limiting the generality of the foregoing, where a proposal is made to merge the Company with another, to repurchase shares, to restructure the share capital structure or to restructure the Company in any other way, the terms of the proposed transaction must be provided in detail together with copies of the proposed agreement, if any, and the cause and effect of such proposal must be properly explained;

(6) shall contain a disclosure of the nature and extent, if any, of the material interests of any director, supervisor, general manager or other member of the senior management in the transaction proposed and the effect of the proposed transaction on them in their capacity as shareholders in so far as it is different from the effect on the interests of the shareholders of the same class;

(7) shall contain the full text of any special resolution proposed to be passed at the meeting;

(8) shall contain conspicuously a statement that a shareholder entitled to attend and vote is entitled to appoint one or more proxies to attend and vote for and on his behalf and that a proxy need not be a shareholder;

(9) shall specify the date, time and address for lodging the proxy forms for the relevant meeting; and

(10) shall state the name and telephone number of the regular contact person of the meeting."

H. Article 68 of the Articles of Association

"Notice of a shareholders' general meeting shall be served on each shareholder, whether or not entitled to vote thereat, by personal delivery or prepaid mail to the shareholder at his/her address, as shown in the register of shareholders.

For holders of domestic shares, notices of the shareholders' general meetings may be given by public announcement.

The public announcement mentioned above shall be published in one or more newspapers designated by the securities authority of the State Council within the interval between 45 days and 50 days before the date of the meeting; after the publication of the public announcement, the holders of domestic shares shall be deemed to have received the notice of the relevant shareholders' general meeting. The Chinese and English versions of such public announcement shall be published in a major Chinese newspaper and an English newspaper in Hong Kong on the same day."

shall be amended into:

"Notice of a shareholders' general meeting shall be served on each shareholder, whether or not entitled to vote thereat, by personal delivery or prepaid mail to the shareholder at his/her address, as shown in the register of shareholders.

The Company may send or supply corporate communications, including notices of shareholders' general meetings, of the Company by making such corporate communications available on the Company's own website, subject to the following conditions:

(1) the shareholder has been asked individually by the Company to agree that the Company may send or supply corporate communications generally, or the corporate communication in question, to him by means of the Company's own website; such request of the Company has stated clearly what the effect of a failure to respond would be; such request of the Company was not sent less than 12 months after a previous request made to the shareholder for the purposes of asking him to agree that the Company may send or supply the same class of corporate communications to him by means of the Company's own website; and

(2) the Company has not received a response indicating the shareholder's objection within the period of 28 days beginning with the date on which the Company's request was sent.

The Company must notify the shareholders of the presence of the corporate communication(s) on the website, the address of the website, the place on the website where it may be accessed, and how to access the corporate communication(s).

The corporate communication(s) is taken to be sent:

(1) on the date on which the notification required above is sent; or

(2) if later, the date on which the corporate communication first appears on the website after that notification is sent.

For holders of domestic shares, notices of the shareholders' general meetings may be given by public announcement.

The public announcement mentioned above shall be published in one or more newspapers designated by the securities authority of the State Council within the interval between 45 days and 50 days before the date of the meeting; after the publication of the public announcement, the holders of domestic shares shall be deemed to have received the notice of the relevant shareholders' general meeting."

I. Article 78 of the Articles of Association

"At any general meeting a resolution shall be decided on a show of hands unless a poll is (before or after any vote by show of hands) demanded:

(1) by the chairman of the meeting;

(2) by at least two shareholders entitled to vote present in person or by proxy; or

(3) by one or more shareholders present in person or by proxy and representing 10% or more of all shares carrying the right to vote at the meeting.

Unless a poll is specifically required according to the listing rules of the stock exchange where the shares of the Company are listed or a poll be so demanded, a declaration by the chairman of the meeting that a resolution has on a show of hands been carried, unanimously, or carried by, a particular majority, or lost, and an entry to that effect in the minutes of the meeting shall be conclusive evidence of the fact without proof of the number or proportion of the votes recorded in favour of or against such resolution. The demand for a poll may be withdrawn by the person who makes such demand."

shall be amended into:

"Any vote of shareholders at a general meeting must be taken by poll and the Company must announce the results of the poll including:

(1) the total number of shares entitling the holder to attend and vote for or against the resolution at the meeting;

(2) the total number of shares entitling the holder to attend and vote only against the resolution at the meeting; and

(3) the number of shares represented by votes for and against the relevant resolution

by way of an announcement."

J. Article 164 of the Articles of Association

"Save and except for the statutory book of accounts, the Company must not maintain any other sets of accounts."

shall be amended into:

"Save and except for the statutory book of accounts, the Company must not maintain any other sets of accounts.

The assets of the Company must not be registered in the accounts of any person in his individual capacity."

and to authorise any director of the Company or secretary to the Board to deal with, on behalf of the Company the relevant filing, amendments and registration (where necessary) procedures and other related issues arising from the amendments to the Articles of Association of the Company.

By order of the Board
Sichuan Xinhua Winshare Chainstore Co., Ltd.*
GONG Cimin
Chairman

Sichuan, the PRC, 23 April 2009

Notes:

1. The register of members of the Company will be closed from 16 May 2009 to 16 June 2009 (both dates inclusive), during which period no transfer of shares of the Company can be registered. In order to qualify to attend and vote at the AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (for holders of H shares of the Company) or the head office of the Company in the PRC (for holders of domestic shares of the Company), no later than 4:30 p.m. on 15 May 2009.

2. Shareholders who are entitled to attend and vote at the AGM may appoint one or more proxies to attend and, in the event of a poll, vote on their behalves. A proxy need not be a member of the Company.

3. In order to be valid, the proxy form must be deposited by hand or post, for the holders of H shares of the Company, to the Company's H share registrar, Computershare Hong Kong Investor Services Limited at Rooms 1806–1807, 18th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or for the holders of domestic shares of the Company, to the head office of the Company in the PRC not less than 24 hours before the time for holding the AGM or not less than 24 hours before the time appointed for taking the poll. If the proxy form is signed by a person under a power of attorney or other authority, a notarially certified copy of that power of attorney or authority shall be deposited at the same time as mentioned in the proxy form. Completion and return of the proxy form will not preclude shareholders from attending and voting in person at the AGM or any adjourned meetings should you so wish.

4. Shareholders or their proxies shall produce their identity documents when attending the AGM.

5. Shareholders who intend to attend the AGM should complete the reply slip and return it by hand or by post to the Company's H share registrar (for holders of H shares of the Company) or to the head office of the Company in the PRC (for holders of the domestic shares of the Company) on or before 26 May 2009.

6. The AGM is expected to take 40 minutes. Shareholders attending the AGM shall be responsible for their own travel and accommodation expenses.

7. The head office of the Company in the PRC is as follows:

   No. 6 Wenxuan Road
   Shang Mao Avenue, Cheng Bei
   Chengdu, Sichuan 610081
   The PRC

As at the date of this notice, the Board comprises (a) Mr. Gong Cimin and Mr. Zhang Bangkai as executive directors; (b) Ms. Wang Jianping, Mr. Zhang Chengxing, Mr. Li Jiawei, Mr. Luo Jun, Mr. Yu Changjiu, Mr. Wu Qiang, Mr. Zhao Miao and Mr. Zhao Junhuai as non-executive directors; and (c) Mr. Han Xiaoming, Mr. Cheng Sanguo and Mr. Chan Yuk Tong as independent non-executive directors.

* *For identification purposes only*