

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (the "Hong Kong Stock Exchange") take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



# 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 . de: 2039)

### Financial Year Report 2018

China International Marine Containers (Group) Co., Ltd. (the "Company") is a joint stock company incorporated in the People's Republic of China with limited liability. The Company's registered capital is RMB 13.0 billion and its total assets are RMB 13.10 billion. The Company is listed on the Shanghai Stock Exchange (SSE) under the stock code 601012 and on the Hong Kong Stock Exchange (SEHK) under the stock code 2628.

#### 1 IMPORTANT NOTICE

1.1 The financial year report for 2017 (the "Report") is available on the Company's website at [www.cimc.com](http://www.cimc.com) and on the SSE website at [www.sse.com.cn](http://www.sse.com.cn).

1.2 The Board of Directors (the "Board") of the Company is responsible for the accuracy and completeness of the Report.

1.3 The Report is prepared in accordance with the Accounting Standards for Enterprises (the "ASBE") issued by the Ministry of Finance of the People's Republic of China and the Accounting Standards for Enterprises (the "CASBE") issued by the International Accounting Standards Board.

1.4 The Report is prepared in Chinese and English. In the event of any inconsistency between the Chinese and English versions, the Chinese version shall prevail.

1. The Report is available on the Company's website at [www.cimc.com](http://www.cimc.com) and on the SSE website at [www.sse.com.cn](http://www.sse.com.cn). The Report is available in Chinese and English. The Chinese version shall prevail in the event of any inconsistency between the Chinese and English versions.

1.	2017	1	2017	31
1.				

2 KEY FINANCIAL DATA AND CHANGES IN SHAREHOLDERS

2.1 Key accounting data and financial data


Unit: RMB thousand

	Current period		Change
	Year (Jan-Mar)	Year (Jan-Mar)	Year (Jan-Mar)
	2018	2017	(%)
Revenue	1,233	14,077	31.1%
Operating profit	44,277	0,71	(12.44%)
Profit attributable to shareholders	10,300	4,200	(2.24%)
Basic earnings per share	(1.04)	0.47	(1.22)
Diluted earnings per share	0.140	0.124	(13.24%)
Return on assets	0.140	0.120	(13.2%)
Return on equity	1.3%	1.0%	(0.40%)

	Current period	Change	
	Year (Dec)	Year (Dec)	
	2018	2017	
Revenue	13,010.1	130,043.0	4.0%
Operating profit	32,473.43	32,400.2	1.0%

Note:

201 2 201 201

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

T a

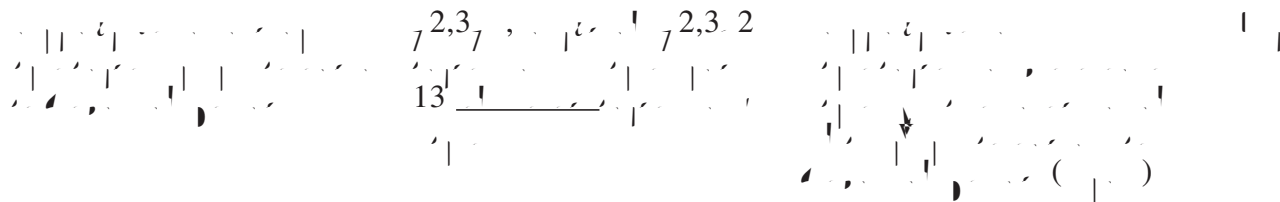
21.1  
41.00

130.7  
10.1  
1.2  
(1.3)  
(24.4)  
**275,350**

T a

2.2 Tabela de frequência de admissão de estudantes de graduação em Engenharia de Edifícios e Receptáculos

(1) Tabela de frequência de admissão de estudantes de graduação em Engenharia de Edifícios e Receptáculos



Sua distribuição de admissão de estudantes de graduação em Engenharia de Edifícios e Receptáculos

Número de admissões	Porcentagem	Número de estudantes	Porcentagem
1	1,24%	24,010	14,47%
2	2,34%	432,117	2,34%
3	1,2%	3,170	1,2%
4	0,31%	2,240	0,31%
5	0,31%	211,700	0,31%
6	0,31%	1,030	0,30%
7	0,30%	0,410	0,30%
8	0,30%	0,300	0,30%
9	0,30%	7,000	0,30%

S a e d f e a e d e f a e w e e c a a e e d f e R e P e d

N e f a e

w e

T y e f a e

N a f a e d e

e c e d

T y e f a e

N e

(1)

1, 1, 411, 0

1, 1, 411, 0

, 312, 401

, 312, 401

(2)

432, 1 1, 43

432, 1 1, 43

3, 7, 0

3, 7, 0

3, 3, 7, 00

3, 3, 7, 00

, 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, 7, 000

, 7, 7, 000

1.

311

201

1, 24, 24, 010

, 312, 401

1, 1, 411, 0

( ) 33, 1, 01

( )

24, 42, 1, 1

220, 20, 0

( ) 2, 322, 10

2.

311

201

220, 20, 0

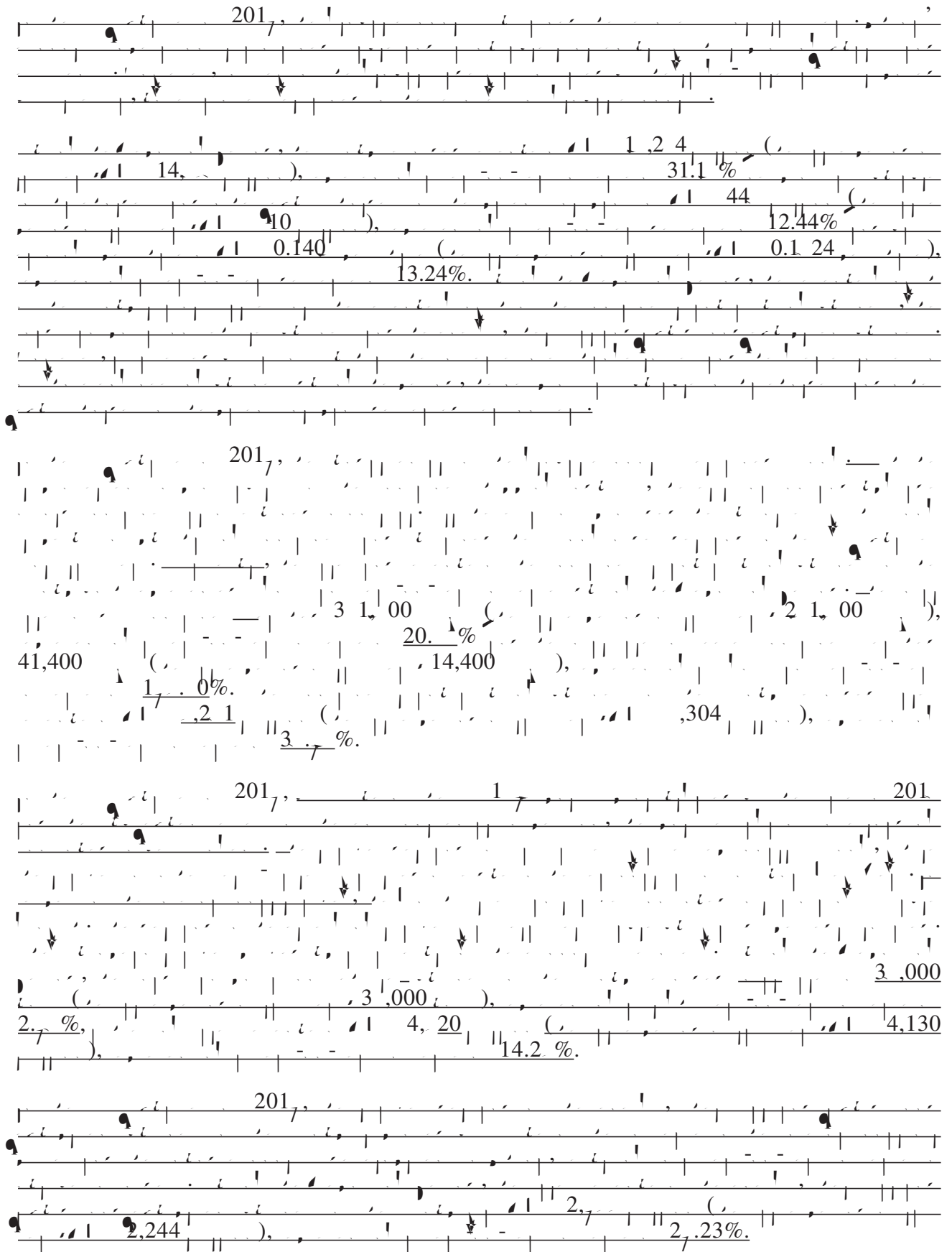
( ) 1

432, 1 1, 43

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

### 3 SIGNIFICANT EVENTS

#### 3.1 C a e ... f a c a d a a d f a c a d c a ... e R e ... Pe ... d a d ... e ... ea ...



201<sub>7</sub>

303 ( 3.3 % 4,3 ) 00

10

201<sub>7</sub> 00-

201<sub>7</sub>

1, 22%

201<sub>7</sub>

& 2,413 ( 1, 2 ) 3 2%

3 4 % 0 )

201<sub>7</sub>

( -1. ) 2 ) 1 4 ) 3

2017, (3) 43.3%, 111),  
 0217-02 02,  
 2017,  
 ( CIMC S y ace Rea E a e )  
 \* (深圳市天安慧城發展有  
 限公司)  
 圳市天集產城投資發展有限公司) \*

2017, 43%, 44),  
 2,00

Ma e a c a e a d e e a

Unit: RMB thousand

Item	Jan. 2018	Jan. 2017	Percentage Change	Reason
4,334	2,221	1%		
114.2	31.04	2%		
131.03	13.03	1.4%		

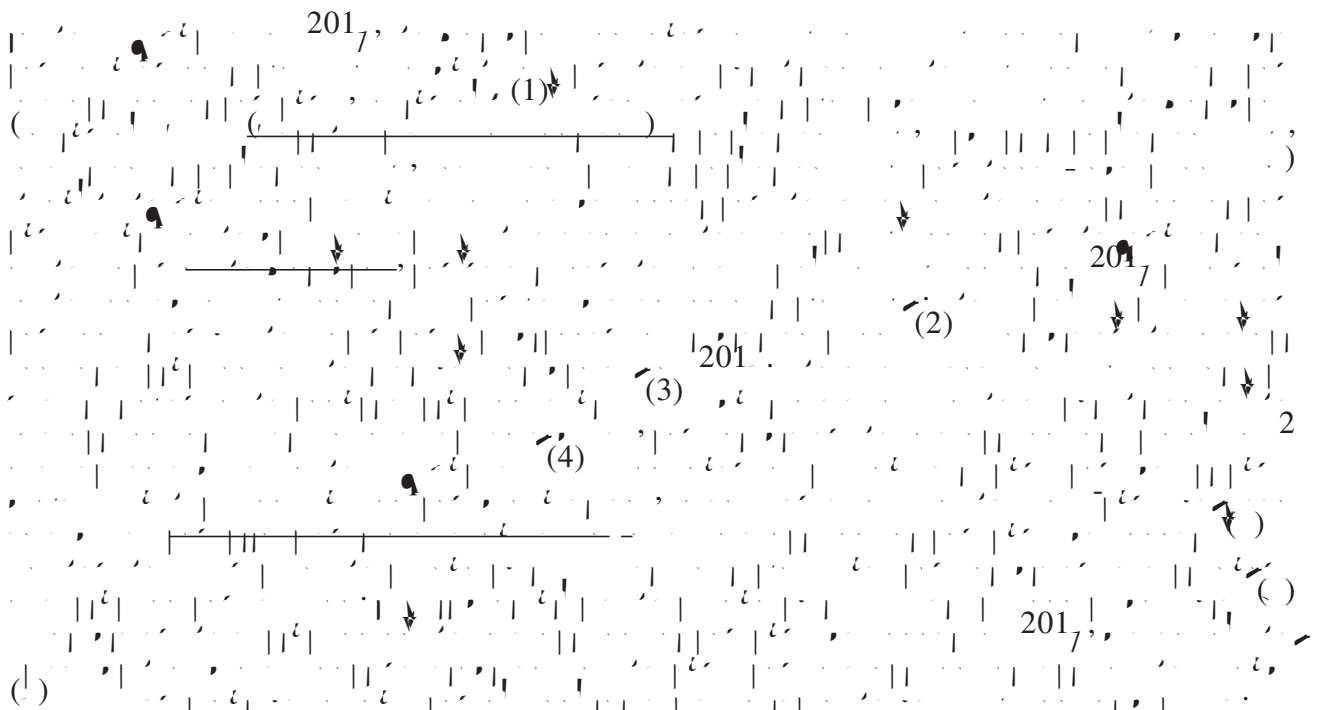


Unit: RMB thousand

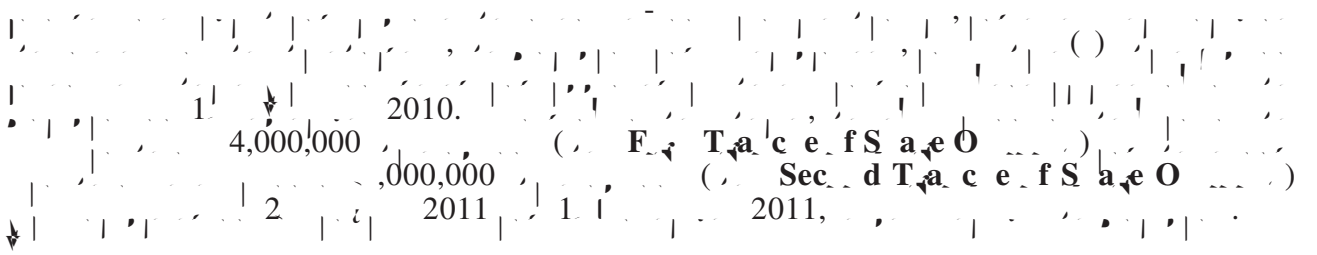
Ca. f. w a e/ e/ e/	F. / Ja. / Ma. c 2018	F. / Ja. / Ma. c 2017	Pe. ce. a e c a e	Rea. . f. . e/ . e/ a c a e
	0.	1.2	(1. %)	
	1 0.000	-		
	7 .100	2 .7	110. 3%	

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

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



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





3)

121 201

343,31 321

201 201

2017-014 2017-01

121 201

4)

121 201

44 43 2%

(首中投資管理有限公司)

2017-014 2017-01

121 201

)

2 201

2017-030

2 201

)

2 201

201 201

30)

14 22

23 24

3

12 201

02)

2 2017

2017 3.10

6) Musical score for system 6, consisting of five staves. The top staff begins with a treble clef, a key signature of one sharp (F#), and a 7/8 time signature. The notation includes various rhythmic values, rests, and dynamic markings. Specific annotations include "2" above the first measure, "201" above the second measure, and "201" above the eighth measure. The bottom staff features a series of downward-pointing arrows indicating fingerings or articulation.

7) Musical score for system 7, consisting of five staves. The notation includes numerical annotations such as "240,000" above the first measure, "1" above the second measure, "201" above the third measure, and "200,000" above the eighth measure. A measure in the second staff is marked with "(201, -032)". The bottom staff contains downward-pointing arrows.

8) Musical score for system 8, consisting of five staves. Numerical annotations include "4. 0" above the eighth measure and ".00" above the ninth measure. The second staff contains "(201, -03)" and the third staff contains "(201, -01)" and "(201, -02)". The bottom staff includes "12" above the first measure and "2" above the second, third, and fourth measures. Downward-pointing arrows are present in the bottom staff.

10) Musical score for system 10, consisting of five staves. The notation includes "4" above the eighth measure and "&" above the ninth measure. The second staff contains "(201, -040)" and the third staff contains "(201, -041)". The bottom staff includes "23" above the first measure and "201" above the second measure. Downward-pointing arrows are present in the bottom staff.

11) 23 201

Sf f f ca 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

121 201

121 201

2 201

2 201

2 201

2 201

121 201

2 201

2 201

23 201

4 201

2 201

23 201

3.3 **Other available shares held by the Company**  
 The Company has no other available shares held by the Company.

3.4 **Employee share scheme**  
 The Company has no employee share scheme.

3.5 **Securities**

Unit: RMB thousand

Type of securities	Securities	Abbreviated name	Issue date	Initial balance (thousand shares)	Change (thousand shares)	End of period balance (thousand shares)	Change (%)	End of period balance (RMB thousand)	Change (RMB thousand)	Carrying amount (RMB thousand)	Securities classification
1	17	17	12/27	40,414	0	40,414	0%	1,771.14	1,771.14	1,771.14	Available for sale
2	37	37	20/42	2	0	2	0%	0.042	2	2	Available for sale
				-	-	-	-	1.24	24		
				14,331	-	-	-	1,441	1,771.14		



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
1     2017			
23     2017			
2     2017			
31     2017			
2017			
2017			
2017			
27     2017			201

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] R

201, 1 22 23 24 3

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

201 2 201 1 201 1 (1) (2) (3) 201 7

(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 1 ( ) ( ) 201 7

## 4 FINANCIAL STATEMENTS

### 4.1 Financial Statements

#### 4.1.1 Consolidated Balance Sheet (unaudited)

2018年12月31日止的合并资产负债表 (续)

Unit: RMB thousand

项目	截至2018年12月31日 余额	截至2017年12月31日 余额
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	1,377,200
流动资产合计	28,472,428	5,545,914
非流动资产：		
可供出售金融资产	1,020,400	0
长期股权投资	0	0
固定资产	0	0
无形资产	0	0
其他非流动资产	0	0
非流动资产合计	1,020,400	0
资产总计	29,492,828	5,545,914
流动负债：		
应付账款	0	0
预收款项	0	0
应付职工薪酬	0	0
应交税费	0	0
其他流动负债	0	0
流动负债合计	0	0
非流动负债：		
长期应付款	0	0
其他非流动负债	0	0
非流动负债合计	0	0
负债合计	0	0
所有者权益：		
实收资本	0	0
资本公积	0	0
盈余公积	0	0
未分配利润	0	0
所有者权益合计	29,492,828	5,545,914
负债和所有者权益总计	29,492,828	5,545,914

## 4.1.1 Consolidated Balance Sheet (unaudited)(continued)

Unit: RMB thousand

Item	December 31 (March 31 2018)	December 31 (March 31 2017)
<b>Current liabilities:</b>		
Accounts payable	19,311,170	11,311,334
Notes payable	17,478	3,021
Accounts receivable	1,177,705	1,774,411
Other payables	13,360,986	12,211,311
Short-term borrowings	4,905,240	4,240,777
Contract liabilities	2,312,241	2,134,752
Other current liabilities	1,198,987	1,333,731
Current tax liabilities	608,304	3,333
Other current liabilities	41,479	2,4434
Total current liabilities	6,352,554	7,441,140
Non-current liabilities	1,243,256	1,214,041
Long-term debt	4,045,852	4,071,111
Other non-current liabilities	1,605,152	1,000,000
Total non-current liabilities	56,180,404	1,421,152
<b>Non-current liabilities:</b>		
Long-term debt	36,385	3,000
Other non-current liabilities	24,022,641	24,140,111
Contract liabilities	7,986,500	1,771,000
Other non-current liabilities	1,986,500	1,771,000
Other non-current liabilities	353,774	34,211
Other non-current liabilities	14,002	14,121
Other non-current liabilities	808,564	74,232
Other non-current liabilities	807,746	701,331
Other non-current liabilities	2,593,203	1,111,411
Total non-current liabilities	36,622,815	3,441,171
Total liabilities	92,803,219	7,331,411

4.1.1 Consolidated Balance Sheet (unaudited)(continued)

Unit: RMB thousand

	Current balance (As at 31 March 2018)	2017
Intangible assets:		
Software development	2,984,697	2,277,771
Patent	2,058,993	2,033,043
Other intangible assets	2,058,993	2,033,043
Goodwill	4,235,160	4,200,000
Other intangible assets	371,231	21,307
	366	-
	3,281,535	3,211,321
	20,016,361	18,344,444
Intangible assets available for sale	32,948,343	32,400,222
Monetary assets	10,849,519	10,000,000
Trade receivables	43,797,862	43,230,434
Trade advances and receivables	136,601,081	130,043,300

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 2018	December 31 2017
<b>Current assets:</b>			
Monetary funds		3,891,981	1,377,770
Accounts receivable		4,785,264	4,173,378
Prepaid expenses		12,229,741	13,177,142
Other current assets		1,528	1,111
<b>Total current assets</b>		<b>20,908,514</b>	<b>19,730,391</b>
<b>Non-current assets:</b>			
Long-term equity investments		840,200	-
Investments in subsidiaries		9,582,817	3,773,000
Investments in associates		143,186	143,131
Other non-current assets		55,321	32
		1,117	1,111
		14,142	14,200
		27,022	27,022
		72,969	3,140
<b>Total non-current assets</b>		<b>10,736,774</b>	<b>10,203,333</b>
<b>Total assets</b>		<b>31,645,288</b>	<b>29,933,724</b>
<b>Current liabilities:</b>			
Accounts payable		2,725,000	3,000,000
Short-term borrowings		217	14
Other current liabilities		11,777,040	11,000,000
Other non-current liabilities		4,211,377	4,211,377
<b>Total current liabilities</b>		<b>18,733,634</b>	<b>18,221,691</b>
<b>Non-current liabilities:</b>			
Long-term borrowings		3,400,222	3,400,222
Other non-current liabilities		41,444	41,444
<b>Total non-current liabilities</b>		<b>3,441,666</b>	<b>3,441,666</b>
<b>Total liabilities</b>		<b>22,175,300</b>	<b>21,663,357</b>
<b>Equity:</b>			
Capital		11,777,040	11,777,040
Reserves		18,868,248	18,156,684
<b>Total equity</b>		<b>31,645,288</b>	<b>29,933,724</b>

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

Unit: RMB thousand

	Current balance (As at 31 March 2018)	2017
Non-current assets:		
Property, plant and equipment	1,221,000	1,322,000
Intangible assets	7,986,500	7,986,500
Financial assets	1,986,500	1,986,500
Other non-current assets	21,822	21,822
Total non-current assets	9,229,322	9,229,322
Total assets	17,608,515	17,608,515
Shareholders' equity:		
Share capital	2,984,697	2,984,697
Reserves	2,058,993	2,033,043
Other equity	2,058,993	2,033,043
Total shareholders' equity	3,353,295	3,330,783
Other equity	495,049	495,049
Total equity	3,281,535	3,281,535
Other equity	1,863,204	1,863,204
Total equity and other equity	14,036,773	14,036,773
Total liabilities and other equity	31,645,288	31,645,288

*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)

合并利润表 (Continued)

Unit: RMB thousand

Item	2018	2017
	(January to March 2018)	(January to March 2017)
<b>I. Total Revenue</b>	<b>19,253,639</b>	14,779,777
<b>II. Total Cost of Sales</b>	<b>16,712,320</b>	11,770,170
Cost of sales	100,820	7,030
Cost of services	612,531	70
Cost of materials	912,440	224
Cost of depreciation	473,345	2,21
Cost of amortization	1,779	1,17
Cost of impairment	114,772	31,04
Cost of other	131,035	13,7
Cost of other	8,381	1,1
Cost of other	21,515	1,1
	<u>41,008</u>	<u>2,20</u>
<b>III. Operating Profit</b>	<b>748,734</b>	77,33
Operating profit	28,263	1,73
Operating profit	9,511	1,0
<b>IV. Total Profit</b>	<b>767,486</b>	2,02
Total profit	183,667	23,7
<b>V. Net Profit</b>	<b>583,819</b>	1,43
Net profit	583,819	1,43
	446,287	0,71
	137,532	10,72

4.1.3 Consolidated Income Statement (Unaudited) (continued)

Unit: RMB thousand

	2018	2017
<b>VI. Operating expenses</b>	<b>(389,678)</b>	
1. Depreciation and amortization	(304,367)	7,474
2. Employee benefits	(304,367)	7,474
3. Research and development expenses	231	(1,140)
4. Selling expenses	(1,156)	1,730
5. Administrative expenses	(303,442)	7,334
6. Financial expenses	(85,311)	2,203
<b>VII. Tax expenses</b>	<b>194,141</b>	14,100
1. Current tax	141,920	1,100
2. Deferred tax	52,221	11,000
<b>VIII. Earnings per share:</b>		
( ) (RMB per share)	<b>0.1409</b>	0.124
( ) (RMB per share)	<b>0.1405</b>	0.120

Legal representative's authorised person: Ma Ba

The person in charge of accounting affairs: Ze Ha

The head of the accounting department: Ze Ha



4.1.4 Income Statement of the Parent Company (unaudited)

Parent Company: China Resources Gas Group Limited (Incorporated in the Cayman Islands)

Unit: RMB thousand

Item	2018	2017
<b>I. Revenue</b>	<b>74,929</b>	<b>2,311,430</b>
Revenue from operations	615	1,422,222
Revenue from other operations	44,923	7,430
Revenue from other operations	349,026	107,222
Revenue from other operations	397	1
Revenue from other operations	4,741	21,207
Revenue from other operations	9,112	-
Revenue from other operations	4,140	27
<b>II. Operating expenses</b>	<b>(301,245)</b>	<b>(4,100)</b>
Operating expenses	917	-
<b>III. Tax expenses</b>	<b>(300,328)</b>	<b>(4,004)</b>
Tax expenses	171	322
<b>IV. Net profit</b>	<b>(300,499)</b>	<b>(3,772)</b>
Net profit	(300,499)	(3,772)
<b>V. Other comprehensive income / expense / loss</b>		
<b>VI. Tax credit / expense / loss</b>	<b>(300,499)</b>	<b>(3,772)</b>

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)

	2018	2017
	(January to March)	(January to March)
	2018	2017
<i>Unit: RMB thousand</i>		
<b>I. Cash flow from operating activities:</b>		
• Cash received from sales of goods and services	20,384,527	14,400,000
• Cash received from interest and dividends	904,692	31,440
• Cash received from other operating activities	50,965	1,200
<b>Sub-total cash flow from operating activities</b>	<b>21,340,184</b>	<b>14,402,240</b>
• Cash received from disposal of non-current assets	19,481,774	13,040,000
• Cash received from disposal of subsidiaries	1,733,851	1,300,000
• Cash received from disposal of other non-current assets	642,056	4,000
• Cash received from other non-current assets	557,411	2,147
<b>Sub-total cash flow from disposal of non-current assets</b>	<b>22,415,092</b>	<b>14,346,147</b>
<b>Net cash flow from operating activities</b>	<b>(1,074,908)</b>	<b>(1,443,301)</b>
<b>II. Cash flow from financing activities:</b>		
• Cash received from issuing shares	500,000	0
• Cash received from issuing debt	887	12,200
• Cash received from other financing activities	66,289	11,700
<b>Sub-total cash flow from financing activities</b>	<b>853,919</b>	<b>23,900</b>
• Cash received from disposal of non-current assets	1,037,666	3,700
• Cash received from disposal of other non-current assets	600,000	1,320
<b>Sub-total cash flow from disposal of other non-current assets</b>	<b>1,637,666</b>	<b>5,020</b>
<b>Net cash flow from financing activities</b>	<b>(783,747)</b>	<b>(1,443,301)</b>

**4.1.5 Consolidated Cash Flow Statement (unaudited) (continued)**

*Unit: RMB thousand*

	CNY a/ (Jan Mar 2018)	USD (2017 2018)
I e/		
III. Ca f w f / f a c a c e :		
•	<u>28,562</u>	1,000
•	<u>28,562</u>	1,000
•	<u>15,350,172</u>	14,71,720
•	<u>1,401</u>	2,43
S b- a f ca f w f / f a c a c e	<u>15,380,135</u>	14,71,720
•	<u>9,014,029</u>	12,471
•	<u>589,100</u>	2,7
	<u>207,429</u>	-
S b- a f ca f w f / f a c a c e	<u>9,603,129</u>	12,7201
Ne ca f w f / f a c a c e	<u>5,777,006</u>	2,1402
IV. Effec f e c a e a e c a e ca a d ca e q a e	<u>(331,776)</u>	(3,14)
V. Ne c a e ca a d ca e q a e	<u>3,586,575</u>	0,0
	<u>5,442,857</u>	33,77
VI. C ba a ce f ca a d ca e q a e	<u>9,029,432</u>	10,733

*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)

	CNY a/ (January March 2018)	USD (January 2018)
<i>Unit: RMB thousand</i>		
<b>I e/</b>		
<b>I. Ca f w f / e a ac e :</b>		
•	<u>160,622</u>	2,44
•	<u>3,304,016</u>	2,330,1
<b>S b- a f ca f w f / e a ac e</b>	<u>3,464,638</u>	2,423,1
•	<u>26,698</u>	23,4
•	<u>7,876</u>	3,14
•	<u>3,282,436</u>	2,3,3
<b>S b- a f ca f w f / e a ac e</b>	<u>3,317,010</u>	2,73,3
<b>Ne ca f w f / e a ac e</b>	<u>147,628</u>	(,72)
<b>II. Ca f w f / e ac e :</b>		
•	<u>706,933</u>	4,00,000
•	<u>329</u>	1,0,3
•	<u>3,495</u>	
•	<u>40,000</u>	
<b>S b- a f ca f w f / e ac e</b>	<u>750,757</u>	4,0,3
•	<u>4,988</u>	,024
•	<u>500,000</u>	,200,000
•	<u>1,800,000</u>	300,000
<b>S b- a f ca f w f / e ac e</b>	<u>2,304,988</u>	,0,024
<b>Ne ca f w f / e ac e</b>	<u>(1,554,231)</u>	(74,27)

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 c e :		
•	2,375,000	2,400,000
S b- a f ca f w f / f a c a c e	2,375,000	2,400,000
•	196,000	2,000,000
•	39,209	1,300,000
S b- a f ca f w f / f a c a c e	235,209	2,000,000
Ne ca f w f / f a c a c e	2,139,791	3,023,000
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)
	335,730	1,140,000
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 Additions and Resignations

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. 2017

YU YU QI  
Company Secretary

2017

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.

\* For identification only