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CNBM

China National Building Material Company Limited^{*}

中 國 建 材 股 份 有 限 公 司

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

(Stock Code: 3323)

THIRD QUARTERLY REPORT OF 2022

Reference is made to the announcements of the Company dated 6 June 2022, 8 June 2022, 10 June 2022, 15 June 2022, 17 June 2022, 21 June 2022, 13 July 2022, 19 July 2022, 1 August 2022, 3 August 2022, 5 August 2022, 8 September 2022, 9 September 2022, 14 September 2022, 19 September 2022, 26 September 2022 and the circular of the Company dated 14 April 2022.

On 6 September 2021, the Company was approved to publicly issue renewable corporate bonds with a par value of not exceeding RMB20 billion in aggregate within 24 months from that date. Since the announcement of the first quarterly report of 2022 of the Company dated 29 April 2022 and up to the date of this announcement, the Company has issued three tranches of renewable corporate bonds. The issue of the third tranche of the renewable corporate bonds in 2022 was completed on 9 June 2022, with an actual size of issuance of RMB1 billion, par value of RMB100, a basic maturity period of three years, with every three interest-accruing years constituting one term, with an option on the part of the Company (the issuer), at the end of each term, to extend the term of the bonds of such tranche for an additional term (i.e. three years), or to redeem the bonds of such tranche in full as they fall due at the end of that term, and with an annual coupon rate of 3.05%. The issue of the fourth tranche of the renewable corporate bonds in 2022 was completed on 4 August 2022, with an actual size of issuance of RMB2 billion, par value of RMB100, a basic maturity period of three years, with every three interest-accruing years constituting one term, with an

option on the part of the Company (the issuer), at the end of each term, to extend the term of the bonds of such tranche for an additional term (i.e. three years), or to redeem the bonds of such tranche in full as they fall due at the end of that term, and with an annual coupon rate of 2.77%. The issue of the fifth tranche of the renewable corporate bonds in 2022 was completed on 17 October 2022, with an actual size of issuance of RMB1.5 billion, par value of RMB100, a basic maturity period of three years, with every three interest-accruing years constituting one term, with an option on the part of the Company (the issuer), at the end of each term, to extend the term of the bonds of such tranche for an additional term (i.e. three years), or to redeem the bonds of such tranche in full as they fall due at the end of that term, and with an annual coupon rate of 2.74%.

Relevant documents containing the details of the issue of the above renewable corporate bonds are available on the website of the Shanghai Stock Exchange (<http://www.sse.com.cn/disclosure/bond/announcement/company/>).

According to the relevant PRC regulations, the Company is required to publish its interim results and annual results on the website of the Shanghai Stock Exchange during the term of the above renewable corporate bonds.

The following is the financial information of the Group and the Company for the third quarter ended 30 September 2022 prepared under PRC GAAP, which is published simultaneously on the websites of China Money and Shanghai Clearing House.

1. THE CONSOLIDATED FINANCIAL INFORMATION OF THE GROUP

CONSOLIDATED BALANCE SHEET

As at 30 September 2022

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	30 September 2022	31 December 2021
Current assets:		
Cash and bank balance	42,785,603,642.11	30,963,040,337.17
Financial assets held for trading	8,695,316,989.49	10,059,779,848.77
Financial assets at fair value through profit or loss		
Derivative financial assets	2,170,964.34	
Notes receivable	1,068,508,707.84	907,843,391.59
Accounts receivable	57,314,399,060.91	46,952,713,462.04
Financing receivable	13,818,330,105.15	17,953,121,927.40
Prepayments	10,638,169,423.09	8,691,140,529.91
Other receivables	5,266,220,104.39	4,701,315,723.81
Inventories	25,698,109,005.04	21,246,651,313.06
Contract assets	4,256,220,764.63	3,848,755,799.89
Assets held-for-sale	7,862,571.66	7,862,571.66
Non-current assets due within one year	1,198,987,641.87	1,144,218,931.26
Other current assets	1,895,403,637.72	3,369,355,624.48
Total current assets	172,645,302,618.24	149,845,799,461.04

Item	30 September 2022	31 December 2021
Non-current assets:		
Debt investments		
Available-for-sale financial assets		
Other debt investments		
Held-to-maturity investments		
Long-term receivables	3,242,868,604.14	3,612,591,796.79
Long-term equity investments	29,957,296,975.95	27,244,636,054.83
Investments in other equity instruments		
Other non-current financial assets	551,518,354.99	527,666,875.68
Investment properties	1,458,408,829.83	965,215,460.39
Fixed assets	167,303,765,106.68	167,751,785,765.12
Construction in progress	22,698,098,011.57	14,718,717,571.47
Productive biological assets		
Oil and gas assets		
Right-to-use assets	1,754,865,236.68	2,102,984,293.81
Intangible assets	46,688,221,823.17	45,824,972,508.67
Development expenses	307,254,446.88	211,928,991.46
Goodwill	32,306,208,737.31	32,252,595,393.39
Long-term deferred expenditures	5,697,431,605.23	5,225,127,274.08
Deferred income tax assets	6,775,910,951.30	6,051,474,137.17
Other non-current assets	4,247,082,526.17	4,964,543,347.66
Total non-current assets	322,988,931,209.90	311,454,239,470.52
Total assets	495,634,233,828.14	461,300,038,931.56

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

Item	30 September 2022	31 December 2021
Current liabilities:		
Short-term borrowings	60,066,048,613.89	37,804,874,386.00
Held-for-trading financial liabilities	22,881,766.20	247,290.03
Financial liabilities at fair value through profit or loss		
Derivative financial liabilities	1,955,500.00	7,186,795.52
Notes payable	20,750,401,603.34	18,684,320,534.02
Accounts payable	45,150,012,012.45	41,077,005,644.98
Payment received in advance	1,265,189.47	539,951.27
Contract liabilities	12,777,786,497.39	12,317,943,788.29
Payroll payable	1,939,736,817.14	3,695,646,725.21
Taxes payable	4,464,416,424.79	6,761,938,067.42
Other payables	14,753,516,333.27	16,729,820,973.36
Liabilities held-for-sale	2,415,016.43	
Non-current liabilities due within one year	27,238,669,354.30	29,962,061,906.43
Other current liabilities	9,203,326,495.56	7,757,437,305.25
Total current liabilities	196,372,431,624.23	174,799,023,367.78
Non-current liabilities:		
Long-term borrowings	57,754,379,411.24	56,558,352,807.85
Debentures payables	35,377,021,806.89	36,193,252,665.69
Lease liabilities	1,457,396,985.59	1,629,808,068.93
Long-term payables	3,833,713,250.25	5,200,193,818.07
Long-term employees' remuneration payable	337,648,521.33	359,580,921.74
Accrued liabilities	2,907,917,282.78	3,100,234,287.54
Deferred income	2,144,224,027.09	1,893,028,325.26
Deferred income tax liabilities	2,691,482,366.12	2,740,379,508.56
Other non-current liabilities	168,984,063.55	162,415,466.64
Total non-current liabilities	106,672,767,714.84	107,837,245,870.28
Total liabilities	303,045,199,339.07	282,636,269,238.06

Item	30 September 2022	31 December 2021
Owners' equity:		
Paid-up capital (or share capital)	8,434,770,662.00	8,434,770,662.00
Other equity instruments	21,032,426,000.00	16,545,696,000.00
Including: Preferential shares		
Perpetual debentures	21,032,426,000.00	16,545,696,000.00
Capital reserve	14,205,604,024.27	12,765,186,452.38
Less: Treasury stock		
Other comprehensive income	-190,266,318.81	-258,720,408.70
Including: Currency translation differences	-132,611,731.47	-214,259,421.71
Special reserve	896,198,838.46	812,877,902.96
Surplus reserve	5,938,917,559.45	5,938,917,559.45
Undistributed profit	75,453,232,710.12	74,588,200,436.03
Total owners' equity attributable to the Company	<u>125,770,883,475.49</u>	<u>118,826,928,604.12</u>
Minority interests	66,818,151,013.58	59,836,841,089.38
Total owners' equity	<u>192,589,034,489.07</u>	<u>178,663,769,693.50</u>
Total liabilities and owners' equity	<u>495,634,233,828.14</u>	<u>461,300,038,931.56</u>

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

CONSOLIDATED INCOME STATEMENT

For the nine months ended 30 September 2022

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2022	January to September 2021 (Restated)
I. Total operating revenue	171,331,291,836.99	197,212,746,663.72
Including: Operating revenue	171,331,291,836.99	197,212,746,663.72
II. Total operating costs	160,590,794,494.94	172,851,768,858.06
Including: Operating cost	138,118,805,967.05	147,850,977,321.08
Tax and auxiliary charges	2,639,727,907.75	2,334,730,998.66
Selling expenses	2,579,813,214.76	3,515,872,122.00
Administrative expenses	9,392,636,397.24	9,965,076,883.13
R&D expenses	3,679,904,750.10	3,811,087,217.91
Finance costs	4,179,906,258.04	5,374,024,315.28
Others		
Add: Other income	1,371,706,943.73	1,277,191,987.08
Investment income	3,392,194,497.67	2,864,902,228.97
(loss stated with “-”)		
Net gain from exposure hedging		
(loss stated with “-”)		
Gains on fair value changes		
(loss stated with “-”)	-2,153,920,770.97	-134,643,783.26
Impairments loss on credits		
(loss stated with “-”)	294,564,848.76	-641,714,733.52
Impairments loss on assets		
(loss stated with “-”)	-64,535,565.61	-744,155,224.08
Gains on disposal of assets		
(loss stated with “-”)	980,093,198.72	404,677,338.26

Item	January to September 2022	January to September 2021 (Restated)
III. Operating profit (loss stated with “-”)	14,560,600,494.35	27,387,235,619.11
Add: Non-operating income	420,310,783.71	548,333,726.64
Less: Non-operating expense	429,611,978.89	482,198,313.61
IV. Total profit (total loss stated with “-”)	14,551,299,299.17	27,453,371,032.14
Less: Income tax expense	2,417,243,141.53	6,181,871,519.95
V. Net profit (net loss stated with “-”)	12,134,056,157.64	21,271,499,512.19
Net profit attributable to the owners of the Company	6,988,512,597.86	13,573,976,359.38
Minority interests	5,145,543,559.78	7,697,523,152.81

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

CONSOLIDATED CASH FLOW STATEMENT

For the nine months ended 30 September 2022

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2022	January to September 2021 (Restated)
I. Cash flows from operating activities:		
Cash received from product sales and rendering services	163,978,322,193.00	190,904,228,408.25
Refund of taxes and levies received	2,088,240,112.88	1,517,813,959.93
Cash received relating to other operating activities	5,852,038,659.85	8,058,403,642.18
Sub-total of cash inflows from operating activities	171,918,600,965.73	200,480,446,010.36
Cash paid for purchase of goods and receipt of services	117,620,686,278.86	130,923,487,231.03
Cash paid to and paid for employees	16,635,821,786.78	15,955,820,756.52
Taxes and auxiliary charges paid	15,037,962,083.36	18,814,980,188.15
Cash paid relating to other operating activities	8,733,012,281.65	11,027,578,117.99
Sub-total of cash outflows from operating activities	158,027,482,430.65	176,721,866,293.69
Net cash flows from operating activities	13,891,118,535.08	23,758,579,716.67

Item	January to September 2022	January to September 2021 (Restated)
II. Cash flows from investing activities:		
Cash received from disposal of investments	16,190,211,669.01	9,032,745,964.31
Cash received from returns on investments	1,379,470,691.97	1,026,025,260.26
Net cash received from disposal of fixed assets, intangible assets and other long-term assets	791,428,264.64	611,701,296.94
Net cash received from disposal of subsidiaries and other operating entities	47,475,936.42	10,455,216.55
Cash received relating to other investing activities	114,750,525.72	13,044,783.45
Sub-total of cash inflows from investing activities	18,523,337,087.76	10,693,972,521.51
Cash paid for acquiring fixed assets, intangible assets and other long-term assets	17,488,455,127.98	20,630,728,261.27
Cash paid for investment	16,484,989,844.72	9,765,117,344.21
Net cash paid for acquisition of subsidiaries and other operating entities	251,434,842.05	876,651,831.10
Cash paid relating to other investing activities	79,201,924.82	
Sub-total of cash outflows from investing activities	34,304,081,739.57	31,272,497,436.58
Net cash flows from investing activities	-15,780,744,651.81	-20,578,524,915.07

Item	January to September 2022	January to September 2021 (Restated)
III. Cash flows from financing activities:		
Cash received from investments	12,904,029,800.28	4,834,435,600.01
Cash received from borrowings	117,411,387,565.90	114,224,537,889.63
Cash received relating to other financing activities	1,085,690,467.02	1,405,698,402.37
Sub-total of cash inflows from financing activities	131,401,107,833.20	120,464,671,892.01
Cash paid for repayments of liabilities	96,065,980,429.73	100,274,799,258.33
Cash paid for dividend, profit distribution or interest repayment	14,938,819,300.22	13,623,109,392.75
Cash paid relating to other financing activities	6,605,365,203.66	6,956,139,488.89
Sub-total of cash outflows from financing activities	117,610,164,933.61	120,854,048,139.97
Net cash flows from financing activities	13,790,942,899.59	-389,376,247.96
IV. Effect of foreign exchange rates under changes on cash and cash equivalents	248,156,535.93	-52,369,215.81
V. Net increase in cash and cash equivalents	12,149,473,318.79	2,738,309,337.83
Add: Balance of cash and cash equivalents at the beginning of the period	27,279,272,471.17	29,823,908,972.16
VI. Balance of cash and cash equivalents at the end of the period	39,428,745,789.96	32,562,218,309.99

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

2. FINANCIAL INFORMATION OF THE COMPANY

BALANCE SHEET

As at 30 September 2022

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	30 September 2022	31 December 2021
Current assets:		
Cash and bank balance	6,538,839,943.44	1,092,196,072.48
Financial assets held for trading	672,390,899.39	672,136,803.18
Financial assets at fair value through profit or loss		
Derivative financial assets		
Notes receivable		
Accounts receivable		
Financing receivable		
Prepayments	160,000.00	160,000.00
Other receivables	64,117,833,174.46	66,237,178,541.36
Inventories		
Contract assets		
Assets held-for-sale		
Non-current assets due within one year		
Other current assets	7,992,616.47	9,376,157.73
Total current assets	<u>71,337,216,633.76</u>	<u>68,011,047,574.75</u>

Item	30 September 2022	31 December 2021
Non-current assets:		
Debt investments		
Available-for-sale financial assets		
Other debt investments		
Held-to-maturity investments		
Long-term receivables		
Long-term equity investments	65,668,529,932.12	63,106,406,375.09
Investments in other equity instruments		
Other non-current financial assets		
Investment properties		
Fixed assets	1,045,894,400.28	1,079,151,302.99
Construction in progress	5,057,699.12	5,057,699.12
Productive biological assets		
Oil and gas assets		
Right-of-use assets		
Intangible assets	24,285.30	250,438.53
Development expenses		
Goodwill		
Long-term deferred expenditures		
Deferred income tax assets		
Other non-current assets	220,000.00	220,000.00
Total non-current assets	66,719,726,316.82	64,191,085,815.73
Total assets	138,056,942,950.58	132,202,133,390.48

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

Item	30 September 2022	31 December 2021
Current liabilities:		
Short-term borrowings	15,150,000,000.00	5,030,000,000.00
Held-for-trading financial liabilities		
Financial liabilities at fair value through profit or loss		
Derivative financial liabilities		
Notes payable		
Accounts payable	4,570,450.14	7,161,766.09
Payment received in advance		
Contract liabilities		
Payroll payable	16,340,064.74	12,350,358.56
Taxes payable	581,210.60	645,111.94
Other payables	1,354,652,333.09	3,354,219,513.53
Liabilities held-for-sale		
Non-current liabilities due within one year	9,182,486,205.72	14,604,436,498.24
Other current liabilities	2,016,726,264.81	
Total current liabilities	27,725,356,529.10	23,008,813,248.36
Non-current liabilities:		
Long-term borrowings	11,715,300,000.00	13,424,200,000.00
Debentures payable	19,654,450,111.24	20,806,795,178.05
Lease liabilities		
Long-term payables		
Long-term employees' remuneration payable	30,154,918.53	29,827,000.00
Accrued liabilities		
Deferred income		
Deferred income tax liabilities		
Other non-current liabilities		
Total non-current liabilities	31,399,905,029.77	34,260,822,178.05
Total liabilities	59,125,261,558.87	57,269,635,426.41

Item	30 September 2022	31 December 2021
Owners' equity:		
Paid-up capital (or share capital)	8,434,770,662.00	8,434,770,662.00
Other equity instruments	21,032,426,000.00	16,545,696,000.00
Including: Preference shares		
Perpetual debentures	21,032,426,000.00	16,545,696,000.00
Capital reserve	14,338,708,176.65	14,344,798,176.65
Less: Treasury stock		
Other comprehensive income	-130,491,941.77	-130,491,941.77
Including: Currency translation differences		
Special reserve		
Surplus reserve	5,562,706,240.28	5,562,706,240.28
Undistributed profit	29,693,562,254.55	30,175,018,826.91
Total owners' equity attributable to the Company	<u>78,931,681,391.71</u>	<u>74,932,497,964.07</u>
Minority interests		
Total owners' equity	<u>78,931,681,391.71</u>	<u>74,932,497,964.07</u>
Total liabilities and owners' equity	<u>138,056,942,950.58</u>	<u>132,202,133,390.48</u>

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

INCOME STATEMENT

For the nine months ended 30 September 2022

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2022	January to September 2021
I. Total operating revenue		82,542,313.08
Including: Operating revenue		82,542,313.08
II. Total operating costs	255,393,302.71	241,102,737.17
Including: Operating cost		
Tax and auxiliary charges	11,733,089.29	9,957,663.48
Selling expenses		
Administrative expenses	207,675,670.57	211,774,791.94
R&D expenses		
Finance costs	35,984,542.85	19,370,281.75
Others		
Add: Other income	1,757,395.57	1,446,348.78
Investment income (loss stated with “-”)	5,989,708,436.05	11,863,956,800.23
Net gain from exposure hedging (loss stated with “-”)		
Gains on fair value changes (loss stated with “-”)	254,096.21	2,914,637.25
Impairments loss on credits (loss stated with “-”)		-482,906.56
Impairments loss on assets (loss stated with “-”)		
Gains on disposal of assets (loss stated with “-”)		

Item	January to September 2022	January to September 2021
III. Operating profit (loss stated with “-”)	5,736,326,625.12	11,709,274,455.61
Add: Non-operating income	7,339.24	342,405.10
Less: Non-operating expense	3,466,799.25	14,933,479.91
IV. Total profit (total loss stated with “-”)	5,732,867,165.11	11,694,683,380.80
Less: Income tax expense		
V. Net profit (net loss stated with “-”)	5,732,867,165.11	11,694,683,380.80
Net profit attributable to the owners of the Company	5,732,867,165.11	11,694,683,380.80
Minority interests		

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

CASH FLOW STATEMENT

For the nine months ended 30 September 2022

Prepared by: China National Building Material Company Limited*

Currency: RMB

Item	January to September 2022	January to September 2021
I. Cash flows from operating activities:		
Cash received from product sales and rendering services		86,741,843.48
Refund of taxes and levies received	6,867,983.03	1,446,348.78
Cash received relating to other operating activities	7,616,425,313.73	7,172,451,603.30
Sub-total of cash inflows from operating activities	7,623,293,296.76	7,260,639,795.56
Cash paid for purchase of goods and receipt of services		
Cash paid to and paid for employees	215,971,672.23	188,313,161.86
Taxes and auxiliary charges paid	229,169,684.00	14,329,916.26
Cash paid relating to other operating activities	17,676,403,413.29	18,302,373,142.76
Sub-total of cash outflows from operating activities	18,121,544,769.52	18,505,016,220.88
Net cash flows from operating activities	-10,498,251,472.76	-11,244,376,425.32

Item	January to September 2022	January to September 2021
II. Cash flows from investing activities:		
Cash received from disposal of investments	305,665,319.42	
Cash received from returns on investments	12,640,341,543.52	9,625,602,214.28
Net cash received from disposal of fixed assets, intangible assets and other long-term assets		84,471,634.22
Net cash received from disposal of subsidiaries and other operating entities		
Cash received relating to other investing activities		
Sub-total of cash inflows from investing activities	12,946,006,862.94	9,710,073,848.50
Cash paid for acquisition and construction of fixed assets, intangible assets and other long-term assets	9,411,122.36	4,890,475.16
Cash paid for investment	1,401,538,154.92	384,082,944.06
Net cash paid for acquisition of subsidiaries and other operating entities		
Cash paid relating to other investing activities		
Sub-total of cash outflows from investing activities	1,410,949,277.28	388,973,419.22
Net cash flows from investing activities	11,535,057,585.66	9,321,100,429.28

Item	January to September 2022	January to September 2021
III. Cash flows from financing activities:		
Cash received from investments	6,000,000,000.00	4,000,000,000.00
Cash received from borrowings	32,200,000,000.00	27,980,000,000.00
Cash received relating to other financing activities		
Sub-total of cash inflows from financing activities	38,200,000,000.00	31,980,000,000.00
Cash paid for repayments of liabilities	25,009,550,000.00	20,414,094,000.00
Cash paid for dividend, profit distribution or interest repayment	7,245,567,821.92	5,999,950,401.23
Cash paid relating to other financing activities	1,535,044,420.02	1,758,400,703.16
Sub-total of cash outflows from financing activities	33,790,162,241.94	28,172,445,104.39
Net cash flows from financing activities	4,409,837,758.06	3,807,554,895.61
IV. Effect of foreign exchange rates under changes on cash and cash equivalents		
V. Net increase in cash and cash equivalents	5,446,643,870.96	1,884,278,899.57
Add: Balance of cash and cash equivalents at the beginning of the period	891,670,224.60	2,336,242,820.99
VI. Balance of cash and cash equivalents at the end of the period	6,338,314,095.56	4,220,521,720.56

Legal Representative:
Zhou Yuxian

Chief Accountant:
Chen Xuean

*Head of the Accounting
Department:*
Pei Hongyan

This announcement is made pursuant to Rule 13.09 of the Listing Rules and Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). The financial information in this announcement is prepared in accordance with PRC GAAP and has not been audited. The shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

DEFINITIONS

In this announcement, the following terms shall have the following meanings unless the context requires otherwise:

“Company”	China National Building Material Company Limited* (中國建材股份有限公司), a joint stock limited company incorporated under the laws of the PRC, the H shares of which are listed on The Stock Exchange of Hong Kong Limited
“Group”	the Company and its subsidiaries
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“PRC”	the People’s Republic of China, excluding, for the purpose of this announcement only, the Hong Kong Special Administrative Region, the Macau Special Administrative Region, and Taiwan
“PRC GAAP”	the relevant accounting principles and financial regulations as promulgated in the PRC
“RMB”	Renminbi yuan, the lawful currency of the PRC

By order of the Board
China National Building Material Company Limited*
Pei Hongyan
Secretary to the Board

Beijing, the PRC
28 October 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhou Yuxian, Mr. Chang Zhangli, Mr. Xiao Jiexiang and Mr. Wang Bing as executive directors, Mr. Li Xinhua, Mr. Wang Yumeng, Mr. Peng Shou, Mr. Shen Yungang and Ms. Fan Xiaoyan as non-executive directors and Mr. Sun Yanjun, Mr. Liu Jianwen, Mr. Zhou Fangsheng, Mr. Li Jun and Ms. Xia Xue as independent non-executive directors.

* For identification purposes only