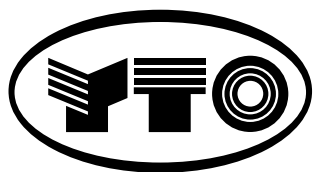


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第一拖拉机股份有限公司^{*} **FIRST TRACTOR COMPANY LIMITED**

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

(Stock Code: 0038)

CONTINUING CONNECTED TRANSACTIONS - FINANCIAL SERVICES AGREEMENTS

CONTINUING CONNECTED TRANSACTIONS

On 28 June 2010, First Tractor Finance (a subsidiary of the Company) entered into the Financial Services Agreements, namely the Deposit Agreement, Loan Agreement, Bills Discounting Agreement and Bills Acceptance Agreement with YTO with the view to renewing the Old Financial Services Agreements (which expired on 31 December 2009) for the provision of the Financial Services by First Tractor Finance to YTO Group in the light of their continued operation and financial needs.

LISTING RULES IMPLICATIONS

YTO is the controlling Shareholder and thus, YTO and its associates are regarded as connected persons of the Company. Accordingly, the transactions contemplated under the Financial Services Agreements constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

The deposit services to be provided under the Deposit Agreement constitute financial assistance provided by YTO Group, for the benefit of First Tractor Finance on normal commercial terms where no security over the assets of the Group is granted in respect of such financial assistance. This financial assistance is exempted from the reporting, announcement and independent shareholders' approval requirements under Rule 14A.65(4) of the Listing Rules. The disclosure herein was made on voluntary basis.

The entering into of each of the Non-exempt CCT Agreements, namely the Loan Agreement, Bills Discounting Agreement and Bills Acceptance Agreement, constitutes non-exempt continuing connected transactions of the Company under Chapter 14A of the Listing Rules and is subject to the reporting, announcement and independent shareholders' approval requirements.

In view of their interest, YTO and its associates will abstain from voting in the resolutions in respect of each of the Non-exempt CCT Agreements and their respective Cap amounts at the EGM. No Director has any interest in any of the Financial Services Agreements and thus no Director has abstained from voting on the Board resolutions for approving each of the Financial Services Agreements and their respective Cap amounts for each of the three years ending 31 December 2012.

EGM

An EGM will be convened and held at 9:00 a.m., on Monday, 16 August 2010 for the purposes of, among other things, seeking Independent Shareholders' approval for each of the Non-exempt CCT Agreements and their respective Cap amounts. At the EGM, votes will be taken by poll.

GENERAL

A circular containing, among others, details of the Non-exempt CCT Transactions, the letter of advice from the Independent Board Committee and the letter of advice from China Merchants Securities, is expected to be dispatched to the Shareholders on or before 20 July 2010. A notice of the EGM will also be dispatched to the Shareholders as soon as possible.

INTRODUCTION

The Company is pleased to announce that on 28 June 2010, First Tractor Finance (a subsidiary of the Company) entered into the Financial Services Agreements with YTO with the view to renewing the Old Financial Services Agreements (which expired on 31 December 2009) for the provision of the Financial Services by First Tractor Finance to YTO Group in the light of their continued operation and financial needs.

First Tractor Finance is a non-bank financial institution established under the relevant PRC laws and regulations and has been a subsidiary of the Company since June 2002. The initial functions of First Tractor Finance were to strengthen the operational and financial management of the Group through centralization of the internal financial and treasury management functions, which was then primarily carried out by a number of then subsidiaries of the Group, into one single entity.

Over the years, the operation of First Tractor Finance has experienced a steady growth and is currently one of the principal activities of the Group providing financial services to members of the Group as well as members of YTO Group.

FINANCIAL SERVICES AGREEMENTS

Set out below is a summary of the principal terms of each of the Financial Services Agreements:-

PARTICULARS OF DEPOSIT AGREEMENT

Date

28 June 2010

Parties

- (1) First Tractor Finance, a subsidiary of the Company; and
- (2) YTO, on behalf of YTO Group

Period

From 28 June 2010 to 31 December 2012

Services to be provided

First Tractor Finance will accept deposit from YTO Group.

Deposit interest rate

First Tractor Finance shall pay YTO Group interest on the deposit placed at First Tractor Finance with interest rate determined with reference to the relevant interest rate set by the PBOC from time to time.

Undertaking from YTO

YTO undertakes that under the same terms and conditions as offered by other parties, YTO will, and will procure YTO Group, to prioritize in depositing their fund with First Tractor Finance.

Right to offset

YTO irrevocably grants, and procures YTO Group to irrevocably grant, to First Tractor Finance a right to offset all liabilities arising from the performance of the Loan Agreement and/or the Bills Acceptance Agreement by YTO Group from the relevant deposit accounts of that member entity under YTO Group on default.

PARTICULARS OF LOAN AGREEMENT

Date

28 June 2010

Parties

- (1) First Tractor Finance, a subsidiary of the Company; and
- (2) YTO, on behalf of YTO Group

Period

From the date of approval of the Loan Agreement at the EGM to 31 December 2012

Services to be provided

First Tractor Finance will provide loans to YTO Group.

Loan interest rate

YTO Group shall pay interest on the loan outstanding to First Tractor Finance with the interest rate to be determined with reference to the relevant interest rates set by the PBOC from time to time.

Security

First Tractor Finance can request YTO Group to provide pledge of assets or other guarantees to secure YTO Group's liabilities arising from the performance of the Loan Agreement.

Rights to demand early repayment

First Tractor Finance shall first satisfy the funding needs of the Group. Depending on the shortfall of funding of the Group, First Tractor Finance has the right to issue a termination or terms amendments notice to YTO Group, requesting for termination or amendments to the terms of the loans granted to YTO Group so as to collect the money to support the production operation of the Group.

Conditions

The Loan Agreement is conditional upon the passing by the Independent Shareholders at the EGM of the ordinary resolution(s) in respect of the Loan Agreement as required under the Listing Rules.

PARTICULARS OF BILLS DISCOUNTING AGREEMENT

Date

28 June 2010

Parties

- (1) First Tractor Finance, a subsidiary of the Company; and
- (2) YTO, on behalf of YTO Group

Period

From the date of approval of the Bills Discounting Agreement at the EGM to 31 December 2012.

Services to be provided

First Tractor Finance will provide bills discounting services to YTO Group, whereby First Tractor Finance will pay the face value of undue bills presented by YTO Group net of the discount interests.

Discount rate

The discount rates will be charged by First Tractor Finance for the provision of bills discounting services to YTO Group, which shall be determined with reference to the relevant discount rates set by the PBOC from time to time.

Conditions

The Bills Discounting Agreement is conditional upon the passing by the Independent Shareholders at the EGM of the ordinary resolution(s) in respect of the Bills Discounting Agreement as required under the Listing Rules.

PARTICULARS OF BILLS ACCEPTANCE AGREEMENT

Date

28 June 2010

Parties

- (1) First Tractor Finance, a subsidiary of the Company; and
- (2) YTO, on behalf of YTO Group

Period

From the date of approval of the Bills Acceptance Agreement at the EGM to 31 December 2012.

Services to be provided

First Tractor Finance will provide bills acceptance services to YTO Group, whereby (i) in respect of the bills issued by YTO Group and accepted by First Tractor Finance and drawn on the First Tractor Finance, First Tractor Finance commits to pay the face value of the bills to the holders on the due date; and (ii) in respect of the bills issued by YTO Group and accepted by a banker entrusted by First Tractor Finance and drawn on such banker, such banker commits to pay the face value of the bills to the holders on the due date.

Service fee

First Tractor Finance shall charge a one-off service fee of 0.05% of value of such bills, which was determined with reference to the relevant service fees charged for the same or similar transactions by the same or similar industry in the PRC.

Security

First Tractor Finance can request YTO Group to provide pledge of assets or other guarantees to secure the liabilities arising from the performance of YTO Group under the Bill Acceptance Agreement.

Conditions

The Bills Acceptance Agreement is conditional upon the passing by the Independent Shareholders at the EGM of the ordinary resolution(s) in respect of the Bill Acceptance Agreement as required under the Listing Rules.

OTHER FINANCIAL SERVICES TO BE PROVIDED

Apart from the Financial Services mentioned above, First Tractor Finance will also provide the following financial services:

- (i) First Tractor Finance will provide lease financing to the parties which are not connected persons of the Company (the “**Parties**”), pursuant to which First Tractor Finance will purchase the properties from YTO Group chosen by the Parties and lease the properties to the Parties for a lease charge, payable by installments, determined with reference to the costs of purchase of such properties and loan interest rate of banks (with the interest rate determined with reference to the relevant interest rates set by the PBOC from time to time). First Tractor Finance will also charge the Parties a one-off insurance fees of such properties (with reference to the fee charged by the licensed insurance company in the PRC) and a one-off handling charges of about 0.8% to 3% of the lease amount; and
- (ii) First Tractor Finance will also provide loans to the Parties for certain percentage of total consideration for purchasing YTO Group’s products with interest rate determined with reference to the relevant interest rates set by the PBOC from time to time. Such financing will be reviewed and considered on a case-by-case basis having regard to the credit quality of such Parties.

The financial services to be provided to the Parties under (i) and (ii) above do not constitute continuing connected transactions under the Listing Rules and therefore are not subject to the reporting, announcement and independent shareholders’ approval requirements under Chapter 14A of the Listing Rules.

HISTORICAL CAPS, HISTORICAL MAXIMUM OUTSTANDING AMOUNTS AND YEAR END BALANCE

The following table summarises the Historical Cap amounts for each of the Old Financial Services under the Old Financial Services Agreement for each of the three years ended 31 December 2009, the relevant historical maximum outstanding amounts for each of the three years ended 31 December 2009, and their respective year end balance:

Year	2007			2008			2009		
	Maximum			Maximum			Maximum		
	Historical	Outstanding	Year End	Historical	Outstanding	Year End	Historical	Outstanding	Year End
	Cap Amounts	Amounts	Balance	Cap Amounts	Amounts	Balance	Cap Amounts	Amounts	Balance
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Old Financial									
Services Agreement									
– Loan	611,000	315,630	277,300	752,000	432,820	432,320	846,000	422,820	392,430
– Bills discounting	455,000	196,370	54,800	560,000	190,860	122,880	630,000	214,600	150,020
– Bills acceptance	30,000	0	0	38,000	0	0	42,000	0	0

BASIS OF RELEVANT CAP AMOUNTS

The following table summarises the proposed Cap amounts for each of the Loan Agreement, Bills Discounting Agreement and Bills Acceptance Agreement for each of the three years ending 31 December 2012:-

Year	2010	2011	2012
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Loan Agreement	450,000	510,000	590,000
Bills Discounting Agreement	300,000	350,000	400,000
Bills Acceptance Agreement	250,000	300,000	350,000

The proposed Cap amounts for the Financial Services provided under the abovementioned agreements are determined after considering the following factors:

- financial resources of First Tractor Finance;
- credit policy of First Tractor Finance;
- future growth and development of the Group and YTO Group; and
- past financial transactions which YTO Group has conducted.

In particular, the relevant Cap amounts for each of the Financial Services are calculated after taking into account of the following specific factors:

Loan and bills discounting services

The proposed Cap amounts for each of the loan and bills discounting services under the Loan Agreement and the Bills Discounting Agreement respectively are determined with reference to, among others, (i) the expected increase in the total assets of First Tractor Finance; (ii) the funding requirements of the Group to satisfy its business needs, given that First Tractor Finance will provide financing to YTO Group only after satisfying the funding needs of the Group; and (iii) the maximum outstanding amounts of each of the loan services and bills discounting services under the Old Financial Services Agreement for the year ended 31 December 2009.

Bills acceptance services

As at the date of this announcement, First Tractor Finance has secured credit facilities from three PRC commercial banks under which First Tractor Finance will be able to arrange bills issued by YTO Group to be accepted by and drawn on its bankers. The Directors believe such credit facilities significantly improve the credit worthiness and acceptability of bills issued by YTO Group.

First Tractor Finance is also designated by PBOC as the second batch of banking and non banking financial institutions for the implementation of the national wide Electronic Commercial Bills System (“**ECBS**”) scheduled on 28 June 2010. The Directors believe that with the implementation of the ECBS by First Tractor Finance, the demand for its bills acceptance services will significantly increase. This is because the ECBS will (i) improve authentication of bills; (ii) reduce the costs of delivery and custody of the bills; (iii) enhance the clearing and payment of the accepted bills; and (iv) reduce the operation costs of the bills acceptance services.

The proposed Cap amount for the bills acceptance services under the Bills Acceptance Agreement is determined with reference to, among others, (i) the expected demand for the bills acceptance services from YTO Group as a result of the significant improvement of creditworthiness and acceptability of bills being issued with the credit facilities granted by the commercial banks; and (ii) the implementation of the ECBS by First Tractor Finance.

REASONS AND BENEFITS FOR ENTERING INTO THE FINANCIAL SERVICES AGREEMENTS

In considering the reasons and benefits for entering into the Financial Services Agreements, the Directors have considered the following key factors:

- (a) The operation of First Tractor Finance is one of the four key business segments of the Group and has contributed to the consolidated profit before tax of the Group for the three years ended 31 December 2009 amounted to approximately RMB26.80 million, RMB40.13 million and RMB33.38 million respectively, which represent approximately 11.27%, 44.39% and 9.32% of the Group's consolidated profit before tax of the three respective financial years.
- (b) As shown in the table below, the Financial Services Agreements collectively facilitate First Tractor Finance to centralize the excess financial resources of YTO Group and utilizes such financial resources to the Group as well as YTO Group.

Year	2007	2008	2009
	Maximum	Maximum	Maximum
	Outstanding Amount	Outstanding Amount	Outstanding Amount
	<i>RMB'000</i>	<i>RMB'000</i>	<i>RMB'000</i>
Old Financial Services Agreement			
– Deposit	665,001	724,715	831,314
– Sum of loan and bills discounting services	512,000	623,680	637,420

- (c) The provision of financial services to the member entities under the Group and YTO Group enables the Group to earn the interest rate differential between the applicable fee of the relevant financial services and the deposit interest paid to YTO Group. The financial operation is the most profitable business segment of the Group in terms of profit margin.

- (d) The continuation of the Financial Services Agreements is critical for First Tractor Finance to keep its operation to an economical scale and as an efficient and effective channel to deploy of any excess idle cash from its depositors.

The transactions contemplated under each of the Financial Services Agreements were entered into in the ordinary and usual course of business of the Group and the terms of the Financial Services Agreements were negotiated and agreed between the relevant parties on an arm's length basis. The Directors consider that the terms of the Financial Services Agreements are fair and reasonable as far as the Independent Shareholders are concerned and are in the interests of the Company and the Shareholders as a whole.

INFORMATION ON FIRST TRACTOR FINANCE

First Tractor Finance, a subsidiary of the Company, is a non-banking financial institution approved and regulated by the relevant PRC regulatory authorities. First Tractor Finance provides non-banking financial services to YTO Group, the Group and their respective member entities in the PRC. Financial services that it can provide to the member entities under the Group and YTO Group are provision of financial and fund raising advisory services, credit forensic and related consultancy services, agency services, assistance to member entities in the collection and payment of transaction considerations, approved insurance agency service, provision of guarantee, designated loan and designated investment, bills acceptance and bills discounting, internal fund transfer and related settlement services, design of liquidation proposals, deposit services, loan services, finance leasing, inter-industry lending and borrowing, approved issuance of finance company bonds, underwriting of corporate bonds issued by member entities under the Group and YTO Group, equity investment in financial institutions, securities investment, consumer credit, purchaser credit and finance lease for products. It has a registered capital of RMB500 million.

INFORMATION ON THE GROUP AND YTO GROUP

The Group is principally engaged in the production and sale of agricultural machineries and construction machineries and non-bank financial operations.

YTO is the controlling Shareholder, holding approximately 52.48% of the equity interest in the Company. YTO Group is principally engaged in the production of agricultural machineries, vehicle products and parts.

RELATIONSHIPS BETWEEN PARTIES AND THE LISTING RULES IMPLICATIONS

YTO is the controlling Shareholder and thus, YTO and its associates are regarded as connected persons of the Company under the Listing Rules. Accordingly, the transactions contemplated under the Financial Services Agreements between YTO and First Tractor Finance shall constitute continuing connected transactions of the Company under Chapter 14A of the Listing Rules.

The deposit services to be provided under the Deposit Agreement constitute financial assistance provided by YTO Group, for the benefit of First Tractor Finance on normal commercial terms where no security over the assets of the Group is granted in respect of such financial assistance. This financial assistance is exempted from the reporting, announcement and independent shareholders' approval requirements under Rule 14A.65(4) of the Listing Rules. The disclosure herein was made on voluntary basis.

As each of the applicable percentage ratios (as defined under the Listing Rules) under each of the Non-exempt CCT Agreements, namely the Loan Agreement, Bills Acceptance Agreement and Bills Discounting Agreement, on an annual basis, is more than 5% and the annual consideration is more than HK\$10,000,000, the transactions contemplated under the Non-exempt CCT Agreements constitute non-exempt continuing connected transactions of the Company and are subject to the reporting, announcement and independent shareholders' approval requirements under Chapter 14A of the Listing Rules.

In addition, the Company is required to comply with the annual review requirements under Rules 14A.37 to 14A.41 of the Listing Rules in respect of each of the Non-exempt CCT Agreements.

In view of the interests of YTO and its associates in the transactions contemplated under each of the Non-exempt CCT Agreements, YTO and its associates will abstain from voting on the resolutions in relation to each of the Non-exempt CCT Agreements and their respective proposed Cap amounts at the EGM. No Director has any interest in any of the Financial Services Agreements and thus no Director has to abstain from voting on the Board resolution for approving each of the Financial Services Agreements and their respective Cap amounts for each of the three years ending 31 December 2012.

EGM

An EGM will be convened and held at 9:00 a.m., on Monday, 16 August 2010 at which ordinary resolutions will be proposed to seek Independent Shareholders' approval for, among other things, each of the Non-exempt CCT Agreements and their respective Cap amounts. At the EGM, votes will be taken by poll.

GENERAL

The Independent Board Committee comprising all the independent non-executive Directors (namely Mr. Chan Sau Shan, Gary, Mr. Luo Xiwen and Mr. Hong Xianguo) will be formed to consider the transactions contemplated under each of the Non-exempt CCT Agreements and their respective proposed Cap amounts and to advise the Independent Shareholders as to whether each of the Non-exempt CCT Agreements and their respective proposed Cap amounts are on normal commercial terms, fair and reasonable and in the interests of the Company and the Shareholders as a whole. The Company has appointed China Merchants Securities as the independent financial adviser to advise the Independent Board Committee and the Independent Shareholders in this regard.

A circular containing, among others, details of each of the Non-exempt CCT Agreements and their respective Cap amounts, the letter of advice from the Independent Board Committee and the letter of advice from China Merchants Securities, is expected to be dispatched to the Shareholders on or before 20 July 2010. A notice of the EGM will also be dispatched the Shareholders as soon as possible.

DEFINITIONS

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

“associates”	has the same meaning as ascribed to this term under the Listing Rules
“Bills Acceptance Agreement”	the agreement dated 28 June 2010 entered into between First Tractor Finance and YTO for the provision of the bills acceptance services by First Tractor Finance to YTO Group, the details of which are set out under the section headed “Particulars of Bills Acceptance Agreement” of this announcement
“Bills Discounting Agreement”	the agreement dated 28 June 2010 entered into between First Tractor Finance and YTO for the provision of the bills discounting services by First Tractor Finance to YTO Group, the details of which are set out under the section headed “Particulars of Bills Discounting Agreement” of this announcement
“Board”	the board of Directors
“Cap(s)”	the maximum outstanding amount for each of the Non-exempt CCT Transactions for each of the three years ending 31 December 2012
“CBRC”	China Banking Regulatory Commission

“China Merchants Securities”	China Merchants Securities (HK) Co., Limited, the independent financial adviser to the Independent Board Committee and the Independent Shareholders in respect of the Non-exempt CCT Transactions, being a licensed corporation licensed by Securities and Futures Commission to carry out Type 1 (dealing in securities), Type 2 (dealing in futures contracts), Type 4 (advising on securities), Type 6 (advising on corporate finance) and Type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the, Laws of Hong Kong)
“Company”	First Tractor Company Limited* (第一拖拉機股份有限公司), a joint stock company with limited liability incorporated in the PRC, the H shares of which are listed on the Stock Exchange (Stock Code: 0038)
“connected person(s)”	has the same meaning as ascribed to this term under the Listing Rules
“controlling shareholder”	has the same meaning as ascribed to this term under the Listing Rules
“Deposit Agreement”	the agreement dated 28 June 2010 entered into between First Tractor Finance and YTO for the provision of the deposit services by First Tractor Finance to YTO Group, the details of which are set out under the section headed “Particulars of Deposit Agreement” of this announcement
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened and held at 9:00 a.m., on Monday, 16 August 2010 at No.154 Jianshe Road, Luoyang, Henan Province, the PRC, for the Independent Shareholders to consider and, if thought fit, approve, among other things, the resolutions in respect of each of the Non-exempt CCT Agreements and their respective proposed Cap amounts

“Financial Services”	the financial services to be provided by First Tractor Finance to YTO Group pursuant to the Financial Services Agreements
“Financial Services Agreements”	Deposit Agreement, Loan Agreement, Bills Discounting Agreement and Bills Acceptance Agreement (as the context may require)
“First Tractor Finance”	China First Tractor Group Finance Company Limited* (中國一拖集團財務有限責任公司), a company incorporated in the PRC with limited liability and a subsidiary of the Company owned as to 87.8% by the Company
“Group”	the Company and its subsidiaries
“Historical Cap(s)”	the maximum outstanding amount for each of the Old Financial Services for each of the three years ended 31 December 2009
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“Independent Board Committee”	an independent committee of the Board comprising all the independent non-executive Directors, namely Mr. Chan Sau Shan, Gary, Mr. Luo Xiwen, and Mr. Hong Xianguo
“Independent Shareholders”	Shareholders other than YTO and its associates
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange (as amended from time to time)
“Loan Agreement”	the agreement dated 28 June 2010 entered into between First Tractor Finance and YTO for the provision of the loan services by First Tractor Finance to YTO Group, the details of which are set out under the section headed “Particulars of Loan Agreement” of this announcement
“Non-exempt CCT Agreements”	Loan Agreement, Bills Discounting Agreement and Bills Acceptance Agreement (as the context may require)

“Non-exempt CCT Transactions”	the transactions contemplated under the Non-exempt CCT Agreements
“PBOC”	The People’s Bank of China
“PRC”	The People’s Republic of China which, for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Old Financial Services”	the deposit, loan, bills discounting and bills acceptance services provided by First Tractor Finance to YTO Group pursuant to the Old Financial Services Agreement
“Old Financial Services Agreement”	the financial services agreement dated 13 October 2006 entered into between First Tractor Finance and YTO, on behalf of YTO Group, which expired on 31 December 2009
“RMB”	Renminbi, the lawful currency of the PRC
“Share(s)”	share(s) of RMB1.00 each of the Company
“Shareholder(s)”	registered holder(s) of the Share(s)
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

“YTO”	中國一拖集團有限公司 (YTO Group Corporation*), a limited liability company incorporated in the PRC and the controlling Shareholder of the Company, holding approximately 52.48% equity interest in the Company
“YTO Group”	YTO and its controlled companies / entities (the “Relevant Parties”) and/or the non-wholly owned subsidiaries of the Company in which the Relevant Parties, whether individually or jointly, has 10% or more voting rights
“%”	per cent.

By Order of the Board
First Tractor Company Limited
Liu Dagong
Chairman

Luoyang, the PRC
28 June 2010

As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Liu Dagong, Ms. Dong Jianhong, Mr. Qu Dawei and Mr. Li Xibin, and four non-executive Directors, namely Mr. Zhao Yanshui, Mr. Yan Linjiao, Mr. Shao Haichen and Mr. Liu Yongle, and three independent non-executive Directors, namely Mr. Chan Sau Shan, Gary, Mr. Luo Xiwen and Mr. Hong Xianguo.

* *For identification purpose only*