

POLL RESULTS OF THE AGM

The number of Shares of the Company outstanding as of the date of the AGM was 74,600,300 Shares, with the number of Shares held by the Company's shareholders as of the date of the AGM being 53,943,700 Shares. The AGM was held on May 18, 2022, and the results of the AGM are as follows:

As of the date of the AGM, the Company had a total of 18,200,600 Shares outstanding, of which 18,200,600 Shares were held by the Company's shareholders.

CONTINUED SUSPENSION OF TRADING

After the close of trading on the Shanghai Stock Exchange on April 1, 2022, trading in the Company's securities will be suspended from 9:00 a.m. on April 1, 2022. Trading in the Company's securities will resume on April 4, 2022.

The Shanghai Stock Exchange has advised that the Company's securities have been suspended from trading on the Shanghai Stock Exchange from 9:00 a.m. on April 1, 2022. The Company's securities will resume trading on the Shanghai Stock Exchange on April 4, 2022.

Best Regards,
Weihua Kang, Chairman
GUAN Wei
Chairman

Zhang, PRC
Director 16, 2022