

14 February 2016

CANCELLATION OF EXTRAORDINARY GENERAL MEETING OF THE COMPANY

A notice of meeting for an Extraordinary General Meeting was erroneously sent to shareholders on 20 January 2017.

The notice of meeting indicated that an Extraordinary General Meeting of the Shareholders would be held on 23 February 2017.

The Board wishes to confirm that there will not be an Extraordinary General Meeting of the Shareholders on 23 February 2017 and that the resolutions in that Notice of Meeting are withdrawn.

The Board intends to hold an Extraordinary General Meeting in the near future to seek shareholder approval for a number of transactions including a share split and the possible conversion of debt to equity by several parties including Mr Lu Lijian.

For Further Information, please contact:

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