

|                                                                 |
|-----------------------------------------------------------------|
| <p>本公司及董事会全体成员保证公告内容的真实、准确和完整，对公告的虚假记载、误导性陈述或者重大遗漏负个别和连带责任。</p> |
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|   |            |
|---|------------|
| 1 | 36,000,000 |
| 2 | 2008 5 12  |

|   |           |        |
|---|-----------|--------|
| 1 | 2006 4 20 | 2006 5 |
| 9 | 2006 5 11 |        |
| 2 |           |        |

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|  |   |             |             |
|--|---|-------------|-------------|
|  |   |             |             |
|  | 1 | 442,956,300 | 406,956,300 |
|  | 2 | 81,635,798  | 0           |
|  |   | 524,592,098 | 406,956,300 |
|  | A | 195,510,003 | 313,145,801 |
|  |   | 195,510,003 | 313,145,801 |
|  |   | 720,102,101 | 720,102,101 |

2 2007 5 11

1 2006 5 11

2

1 36,000,000

2 2008 5 12

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|   |  |             |        |            |             |
|---|--|-------------|--------|------------|-------------|
|   |  |             |        |            |             |
| 1 |  | 406,956,300 | 56.52% | 36,000,000 | 370,956,300 |
| 2 |  |             |        |            |             |
|   |  | 406,956,300 | 56.52% | 36,000,000 | 370,956,300 |

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|  |   |             |             |             |
|--|---|-------------|-------------|-------------|
|  |   |             |             |             |
|  | 1 | 406,956,300 | -36,000,000 | 370,956,300 |
|  | 2 |             |             |             |

406,956,300

|  |   |             |             |             |
|--|---|-------------|-------------|-------------|
|  | A | 313,145,801 | +36,000,000 | 349,145,801 |
|  |   | 313,145,801 | +36,000,000 | 349,145,801 |
|  |   | 720,102,101 | 0           | 720,102,101 |

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