

Ma hZk h tk rhkl h bg h LaZglaZg h m ma hfiZg hkma
 LaZglaZg Zggh g l ba kZnlZg llmaZma hfiZg aZl k b Zghrh khf
 ma Zf b h Fk Sa g Rhg Zg ma ZmZe hgrk h e k aZkf Zg Zg e Ze
 kikl gnrb h ma hfiZg maZnFkSa g Rhg Zg iZl Z Z hg) k Zk
) , Zma Z h . rh l ga Zkm l Zl

FkSa g Rhg Zg ch ma ZkmZg ma hgrk ie Zg hm a l ahe
 eb rhikZ rhbg ma k f eb h l k bg ma hgrk makh aia lbZebg lrk ba
 Z k hk Zk chhdbg lthg Zg he lthg f Zlbg Z b m a e LaZglaZg rh
 hf ma k l n e d m hfiZg bg abgZl chrbg bg lrk Zg ma ge ma hfiZg
 rh Zk h m l r k m b r k Z l h k f Z t h g Zg h g r t h h l b g g h Z t h g Zg l l e
 r k Z l h k f b r h Z ch Ze e Z bg a b a m a g m k i k l b a b g l r k b g e g F k
 Sa g Rhg Zg a h h g LaZglaZg hk, - Zk Zl Zi thg kbg Zl a thg bg lrk
 chabf Zmk f Zmk b Z l h i r h Z e f Z m k b Z l Zg h m a k b e l Zg Zl Zg h r n Z g b g
 kikl gnrb h i k b Z m g r k i k g k l Z m k a b g Z l k h k f Zg h i g b g i F k S a g
 Rhg Zg Z h Z m m a g m k i k l Ze l h b g m k m k l i h g l b b e m b g g h Z t h g Zg
 rh g k n d a b a a Z l Z m k e g n f Z g Z f g n m Z f Zg f Z g Z b g r e g r h
 hkma hfiZg Zg e Z b Z l h e b h g Z t h g h k m a c h g m k f c h i f g m h m
 hfiZg

e m tk rhkl l i k l h k l l g t h k f Z g Z k l Zg f i e h l h m hfiZg
 h e e d r h i k l l m a k a b a l m k l i m Z g a Z m e m k Z t m r h F k S a g
 Rhg Zg h k a l a Z k h k l Zg h r n Z g b g h g r k b r h g l r h m hfiZg Ma

i k l l i h g h e g l h k m i Z l l g h F k S a g R h g Z g Z g m g i
l f i Z m r h m Z f e h F k S a g R h g Z g

M l a Z k l h m h f i Z g a e F k S a g R h g Z g b e b a k m b g
Z h k Z g b a k e Z g m Z l Z g k e Z h g l Z g m h f i Z g b e r f e i k h k f
m h e b Z h g h b g h k f Z h g h l e h l k Z h k b g r h m i k h k l l h l l g n f Z m k l

h k b g r h m k b e l h l l h b Z h g h b g h L a Z g l a Z g h m m h Z k
h t k r h k l h m h f i Z g h h f i h l h t k r h k l r h m i Z l l g h F k
S a g R h g Z g m g f k h f f k l h m h Z k h t k r h k l h m h f i Z g
a Z g k m) a b a l g h m e h k m Z g m f b g f f g f k h t k r h k l
k t k m h f i Z g Z h m h i e l i e b h a b g Z M h f i Z g b e
b g Z h k Z g b a m k b e l h l l h b Z h g h b g h L a Z g l a Z g h m Z g
k e Z g m Z l Z g k e Z h g l h f i e m m e r h g h t k r h k l Z g k e r h g h
m a Z k f Z g h m h Z k Z g r f e i k h k f m h e b Z h g h b g h k f Z h g h l e h l k

m i k l g m m f f k l h m h Z k h t k r h k l m h Z k h L i k l h k l Z g
m l g h k f Z g Z f g m m Z f h m h f i Z g i k h k f m t k r h l g h k f Z e Z g m

l b g l l h m h f i Z g h Z k b h m g h k f Z e M t k r h k l l i k l h k l l g h k
f Z g Z k l Z g Z e f i e h l h m h f i Z g b e h g r h g m b e b g m Z g
k l i h g l b e h k m l l n b g Z e Z g l h g e h i f g n h m h f i Z g

M l Z g g h g f g n l a k f Z

Board of Directors of Ningbo Shanshan Co., Ltd.

k Z k) ,