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

(Stock Code: 763)

## **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of the Company regarding 2010 annual report summary and results published on 17 March 2010 (the "Results Announcement"). Unless otherwise specified, capitalised terms used in this announcement shall have the same meanings as defined in the Results Announcement.

An inadvertent clerical mistake was found in the amount of (1) secured bank loans and (2) unsecured bank loans under the heading "Indebtedness", Section 6.6 (Management Discussion and Analysis) on page 28 of the Results Announcement. The Board wishes to clarify as follows: The amount of secured bank loans shall be RMB3,597.8 million instead of RMB4,971.3 million as stated in the Result Announcement. The amount of unsecured bank loans shall be RMB6,022.7 million instead of RMB4,649.2 million as stated in the Result Announcement. The total amount of bank loans remains unchanged.

By order of the board **Hou Weigui** *Chairman* 

Shenzhen, PRC 25 March 2011

As at the date of this announcement, the Board of Directors of the Company comprises three executive directors, Shi Lirong, Yin Yimin and He Shiyou; six non-executive directors, Hou Weigui, Lei Fanpei, Xie Weiliang, Wang Zhancheng, Zhang Junchao and Dong Lianbo; and five independent non-executive directors, Qu Xiaohui, Wei Wei, Chen Naiwei, Tan Zhenhui and Timothy Alexander Steinert.