



8 June 2018

In relation to the announcement made on 9 May 2018 regarding a request for an extraordinary general meeting of shareholders, the Board has rejected that request due to legal advice indicating the request was invalid, as it contained a number of significant errors.

The Board has now received a further request to hold an extraordinary general meeting from the same shareholder, Dingxi (Shanghai) Equity Investment Management Co. Ltd

The Board will consider this further request and respond in due course.

Enjia Liu
Chairman