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北京金隅股份有限公司

BBMG Corporation*

(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2009)

**(I) POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD
ON 26 OCTOBER 2012**

(II) APPOINTMENT OF DIRECTORS AND SUPERVISORS

AND

(III) APPOINTMENT OF COMPANY SECRETARY

The Board announces that :

- (i) all the resolutions proposed at the EGM held on 26 October 2012 have been duly passed;
- (ii) the third session of the Board of Directors and the Supervisory Board of the Company have been elected and formed on 26 October 2012; and
- (iii) Mr. Lau Fai Lawrence has been appointed as the sole Company Secretary of the Company on 26 October 2012.

POLL RESULTS OF THE EGM

The board of directors (the “**Board**”) of BBMG Corporation* (the “**Company**”) is pleased to announce that the extraordinary general meeting of the Company (the “**EGM**”) was held at Conference Room 6, 22nd Floor, Tower D, Global Trade Center, No. 36, North Third Ring East Road, Dongcheng District, Beijing 100013, the People’s Republic of China at 9:30 a.m. on Friday, 26 October 2012. The EGM was chaired by Jiang Weiping, the Chairman of the Board.

Reference is made to (i) the announcement on the proposed election of directors and supervisors for the third session of the Company dated 28 August 2012; (ii) the notice of extraordinary general meeting of the Company dated 29 August 2012; (iii) the announcement on change of proposed director of the Company dated 10 September 2012; (iv) the supplemental notice of extraordinary general meeting of the Company dated 11 September 2012; and (v) the circular of the Company (the “**Circular**”) dated 11 September 2012. Unless otherwise indicated, capitalised terms used herein shall have the same meaning as in the Circular.

As at the date of the EGM, the Company has 4,283,737,060 Shares (comprising 3,114,354,625 A Shares and 1,169,382,435 H Shares) in issue, and all of the Shares entitle the holders to attend and vote for or against any of the resolutions proposed at the EGM. None of the Shares entitled the Shareholders to attend the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting at the EGM. No party has stated its intention to vote against the resolutions proposed at the EGM or to abstain from voting. Shareholders and authorized proxies holding an aggregate of 2,863,931,553 Shares, representing 66.86% of the total issued share capital of the Company were present at the EGM.

At the EGM, the proposed resolutions set out in the notice of the EGM and the supplemental notice of the EGM were voted by poll. The poll results in respect of the resolutions proposed at the EGM are as follows:

ORDINARY RESOLUTIONS		Number of Valid Votes (%)[#]		
		For	Against	Abstain
1.	To elect the following Directors of the Company for a period commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014 and to authorise the Board to enter into service contracts and/or appointment letter with each of the newly elected directors of the Company subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.	/		
	(i) Mr. Jiang Weiping	2,753,481,522 (96.14%)	109,006,031 (3.81%)	1,444,000 (0.05%)
	(ii) Mr. Jiang Deyi	2,830,724,553 (98.84%)	32,207,000 (1.12%)	1,000,000 (0.04%)
	(iii) Mr. Shi Xijun	2,753,925,522 (96.16%)	109,006,031 (3.80%)	1,000,000 (0.04%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%) [#]		
		For	Against	Abstain
1.	(iv) Mr. Wang Hongjun	2,827,282,053 (98.72%)	35,649,500 (1.24%)	1,000,000 (0.04%)
	(v) Mr. Wang Shizhong	2,827,282,053 (98.72%)	35,649,500 (1.24%)	1,000,000 (0.04%)
	(vi) Mr. Yu Shiliang	2,839,416,053 (99.14%)	23,515,500 (0.82%)	1,000,000 (0.04%)
	(vii) Mr. Hu Zhaoguang (independent non-executive director)	2,833,390,553 (98.93%)	29,541,000 (1.03%)	1,000,000 (0.04%)
	(viii) Mr. Zhang Chengfu (independent non-executive director)	2,833,390,553 (98.93%)	29,541,000 (1.03%)	1,000,000 (0.04%)
	(ix) Mr. Xu Yongmo (independent non-executive director)	2,833,390,553 (98.93%)	29,541,000 (1.03%)	1,000,000 (0.04%)
	(x) Mr. Yip Wai Ming (independent non-executive director)	2,862,931,053 (99.96506%)	500 (0.00002%)	1,000,000 (0.03492%)
As more than 50% of the votes were cast in favour of the resolutions, each of the resolutions was duly passed as an ordinary resolution.				
2.	To elect the following Supervisors of the Company for a period commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014 and to authorise the Board to enter into service contracts and/or appointment letter with each of the newly elected supervisors of the Company subject to such terms and conditions as the Board shall think fit and to do such acts and things to give effect to such matters.	/		
	(i) Mr. Liu Yi	2,783,856,631 (97.20%)	79,074,922 (2.76%)	1,000,000 (0.04%)
	(ii) Ms. Li Bichi	2,783,856,631 (97.20%)	79,074,922 (2.76%)	1,000,000 (0.04%)

ORDINARY RESOLUTIONS		Number of Valid Votes (%) [#]		
		For	Against	Abstain
2.	(iii) Mr. Hu Jingshan	2,860,663,582 (99.88%)	2,267,971 (0.08%)	1,000,000 (0.04%)
	(iv) Mr. Qian Xiaoqiang	2,783,856,631 (97.20%)	79,074,922 (2.76%)	1,000,000 (0.04%)
As more than 50% of the votes were cast in favour of the resolution, each of the resolutions was duly passed as an ordinary resolution.				
3.	To consider and, if thought fit, to approve the remuneration standard of the third session of the Board as follows: <ul style="list-style-type: none"> • Executive Directors: to be determined by the shareholders at annual general meetings; • Non-executive Directors: RMB80,000 per year (before tax); • Independent non-executive Directors: RMB150,000 per year (before tax). 	2,862,929,553 (99.96501%)	2,000 (0.00007%)	1,000,000 (0.03492%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				
4.	To consider and, if thought fit, to approve the remuneration standard of the third session of the Supervisory Board of the Company as follows: <ul style="list-style-type: none"> • Supervisors nominated by the controlling shareholder: not receive any separate remuneration; • Supervisors nominated by other shareholders: RMB50,000 per year (before tax); • Supervisors elected democratically by the staff and workers of the Company: not receive any separate remuneration. 	2,862,930,053 (99.96503%)	1,500 (0.00005%)	1,000,000 (0.03492%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.				

SPECIAL RESOLUTIONS		Number of Valid Votes (%) [#]		
		For	Against	Abstained
5.	To consider, and if though fit, to approve the proposed amendments to the articles of association of the Company (the “ Articles of Association ”) as set out in the circular of the Company despatched on 11 September 2012, and the Board be and is hereby authorized to deal with on behalf of the Company the relevant filing and amendments (where necessary) procedures and other related issues arising from the amendments to the Articles of Association.	2,862,931,053 (99.96506%)	500 (0.00002%)	1,000,000 (0.03492%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				
6.	To consider and, if thought fit, to approve the proposed issue of short term debentures (the “ Short-term Debentures ”) in the People’s Republic of China and the grant of a mandate to a committee comprising any two executive directors of the Company to handle all matters relating to the issue of the Short-term Debentures.	2,862,931,053 (99.96506%)	500 (0.00002%)	1,000,000 (0.03492%)
As more than two-thirds of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.				

[#] based on the total number of votes cast on each relevant resolution

For details of the aforesaid resolutions, Shareholders may refer to the notice of the EGM, the supplemental notice of the EGM and the Circular.

In compliance with the requirements of the Listing Rules, Computershare Hong Kong Investor Services Limited, the Company’s H Share registrar, acted as scrutineer for the vote-taking at the EGM.

The EGM was witnessed by the Company’s PRC legal adviser, Beijing Guantao Law Firm , who presented a legal opinion concluding that the convening and procedures of the EGM conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the attendees of the EGM were qualified and their qualifications conformed to the

requirements of the relevant PRC laws, regulations and the Articles of Association of the Company; the voting process conformed to the requirements of the relevant PRC laws, regulations and the Articles of Association of the Company and the relevant resolutions approved by the EGM were lawful and valid.

APPOINTMENT OF DIRECTORS AND SUPERVISORS

At the EGM, the resolutions in relation to the appointment of new Directors and Supervisors have been approved. Mr. Zang Feng has fulfilled the relevant requirements to be elected democratically by the staff and workers of the Company as Director and is therefore not subject to election at the EGM, and Mr. Zhang Dengfeng, Mr. Zhang Yifeng and Mr. Wang Xin have fulfilled the relevant requirements to be elected democratically by the staff and workers of the Company as Supervisors and are therefore not subject to election at the EGM.

The Company is pleased to announce that during the first meeting of the third session of the Board of Directors held on 26 October 2012, Mr. Jiang Weiping, Mr. Jiang Deyi, Mr. Shi Xijun, Mr. Zang Feng, Mr. Wang Hongjun and Mr. Wang Shizhong are elected as the executive Directors of the third session of the Board of Directors; Mr. Yu Shiliang is elected as the non-executive Director of the third session of the Board of Directors; and Mr. Hu Zhaoguang, Mr. Zhang Chengfu, Mr. Xu Yongmo and Mr. Yip Wai Ming are elected as the independent non-executive Directors of the third session of the Board of Directors. Each of the independent non-executive Directors has met the independence requirements as set out in Rule 3.13 of the Listing Rules.

Due to the change of candidate nomination by China National Materials Company Limited (a Shareholder holding 5.59% of the issued share capital of the Company), Mr. Li Xinhua did not stand for re-election as Non-executive Director of the Company at the EGM. The Board would like to take this opportunity to express its sincere gratitude to Mr. Li Xinhua for his significant contribution towards the Company in the past. Mr. Li Xinhua had confirmed that he had no disagreement with the Board and there was no matter which has to be brought to the attention of the Shareholders or the Stock Exchange in connection with his retirement.

The Company is also pleased to announce that, Mr. Liu Yi, Ms. Li Bichi, Mr. Hu Jingshan, Mr. Qian Xiaoqiang, Mr. Zhang Dengfeng, Mr. Zhang Yifeng and Mr. Wang Xin are elected as Supervisors of the third session of the Supervisory Board.

Due to the change of candidates nomination by the Shareholders and the staff and workers of the Company elected new candidates as Supervisors, Mr. Zhang Jie, Ms. Hong Ye and Mr. Ma Weixin as Supervisors representing the Shareholders and Mr. Wang Xiaoqun, Mr. Wang Youbin and Mr. Sheng Guihua as Supervisors representing the staff and workers of the Company did not stand for re-election as Supervisors of the Company. Mr. Zhang Jie, Ms. Hong Ye, Mr. Ma Weixin, Mr. Wang Xiaoqun, Mr. Wang Youbin and Mr. Sheng Guihua have confirmed that, as at the date of this announcement, they have no disagreement with the Board and/or the Supervisory Board of the Company and there is no other matter in relation to their retirement that needs to be brought to the attention of the shareholders of the Company. The Company would like to take this opportunity to express its sincere appreciation to Mr. Zhang Jie, Ms. Hong Ye,

Mr. Ma Weixin, Mr. Wang Xiaoqun, Mr. Wang Youbin and Mr. Sheng Guihua for their significant contribution to the Company in the past.

BIOGRAPHICAL DETAILS OF THE DIRECTORS AND THE SUPERVISORS

Mr. Zang Feng

Zang Feng, born in November 1956, has held various significant governmental positions since May 1974. Mr. Zang served as secretary to Office of Wu Xiuquan, an executive member of Central Advisory Commission of the Communist Party of China, party branch secretary of the office and the advisor of General Military Services Department at deputy division commander level from 1991 to December 1999 and December 1999 to November 2003, respectively. Mr. Zang served as deputy secretary of the Communist Party Committee of the Beijing Building Materials Trading Group Co., Ltd. (北京建材經貿集團總公司), secretary of the Communist Party Committee of its headquarters and the secretary of the Communist Party Committee of Beijing Building Materials Trading Co., Ltd. from November 2003 to January 2007 and from January 2007 to May 2010, respectively. Mr. Zang was appointed as the chairman of the Labor Union of BBMG Group Company Limited and the Company in November 2009 and July 2012, respectively. Mr. Zang graduated from China University of Political Science and Law in January 2005 with a master's degree in economic management. Mr. Zang is a senior political officer.

Mr. Zang has entered into a service contract as an executive director with the Company for a term commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014. Under the service contract, Mr. Zang's remuneration will be determined in the annual general meetings held by the Company based on the corporate policy on directors' remuneration as well as his workload and responsibilities.

Save as disclosed above, Mr. Zang did not hold any other directorships in other listed public companies in the past three years and Mr. Zang (i) is not related to any Directors, Supervisors, senior management, or substantial or controlling Shareholders of the Company; (ii) has not or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the SFO; and (iii) does not hold any other position with the Company or other members of the Group.

Mr. Yu Shiliang

Yu Shiliang, born in February 1954, has been re-designated the executive director and chairman of China National Materials Co., Ltd ("**Sinoma**"), a company listed on the Main Board of the Stock Exchange (Stock Code: 01893) since 24 September 2012. Mr. Yu served as an executive director and president of Sinoma from July 2007 to March 2009, and was re-designated as a non-executive director and ceased to be the president of Sinoma since March 2009. Mr. Yu was appointed as vice chairman of Sinoma since May 2011. Mr. Yu has been serving as the vice chairman of the board of China National Materials Group Corporation Limited ("**China National Materials Group**") since May 2009, and served as the deputy general manager of China National Materials Group from October 2002 to October 2007 and general manager of China National Materials Group from April 1997 to October 2000. Mr. Yu has worked over 30 years in the non-metal materials industry and therefore has gained extensive operational and

managerial experience as well as in-depth knowledge of the field. Mr. Yu has held various positions in State Building Materials Bureau Xianyang Research & Design Institute of Ceramics (國家建材局鹹陽陶瓷研究設計院) such as the deputy head and head of the institute since 1984 and served as the head of State Building Materials Bureau Synthetic Crystals Research Institute (國家建材局人工晶體研究所), currently a subsidiary of China National Materials Group, from April 1995 to April 1997. Mr. Yu served as a director of Sinoma Science & Technology, an A share-listed company, from December 2001 to December 2004 and has been serving as its director since March 2008. Mr. Yu was entitled to a special government allowance provided by the State Council. In 2006, Mr. Yu was awarded the fifth National Outstanding Entrepreneur in Innovation. In 1999 and 2007, Mr. Yu was awarded as one of the Top Ten News Figures in the PRC Building Materials Industry (全國建材行業十大新聞人物). Mr. Yu also served as the vice chairman of Chinese Ceramic Society and the vice president of the China Mining Association (中國礦業聯合會). Mr. Yu was the representatives of the 16th and 17th National People's Congress of Chinese Communist Party. Mr. Yu graduated from Nanjing University of Technology (南京工業大學) in August 1978, majoring in ceramics. He is a professorate senior engineer.

Mr. Yu has entered into a service contract as a non-executive director with the Company for a term commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014. Under the service contract, Mr. Yu's remuneration will be RMB80,000 per year as approved the EGM based on the corporate policy on directors' remuneration as well as his workload and responsibilities.

Save as disclosed above, Mr. Yu did not hold any other directorships in other listed public companies in the past three years and Mr. Yu (i) is not related to any Directors, Supervisors, senior management, or substantial or controlling Shareholders of the Company; (ii) has not or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the SFO; and (iii) does not hold any other position with the Company or other members of the Group.

Mr. Zhang Dengfeng

Zhang Dengfeng, born in September 1971, served as officer and assistant to manager of the Human Resources Department of the Beijing Building Material Group (北京建材集團) from July 1994 to November 2002. Mr. Zhang joined BBMG Group Company Limited in November 2002 and served as deputy head of General Office and director of the research division. Mr. Zhang joined the Company as head of the Public Relations Department in March 2008 and has held the position of the head of the Company's General Office since June 2009. Mr. Zhang graduated from the School of Public Administration of Renmin University of China with a master's degree in management in July 2008. Mr. Zhang is a senior economist.

Mr. Zhang has entered into a service contract as a supervisor with the Company for a term commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014. Under the service contract, Mr. Zhang will receive nil remuneration for being the Supervisor.

Save as disclosed above, Mr. Zhang did not hold any other directorships in other listed public companies in the past three years and Mr. Zhang (i) is not related to any Directors, Supervisors, senior management, or substantial or controlling Shareholders of the Company; (ii) has not or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the SFO; and (iii) does not hold any other position with the Company or other members of the Group.

Mr. Zhang Yifeng

Zhang Yifeng, born in December 1964, served as secretary of the Communist Party Committee, secretary of the Discipline Inspection Committee and chairman of the Labor Union of Beijing Construction Hardware Scientific Research and Experiment Factory (北京市建築五金科研實驗廠) from July 1983 to September 2010. Mr. Zhang joined Siping BBMG Cement Co., Ltd. in September 2010 and held the positions of secretary of the Communist Party Committee, secretary of the Discipline Inspection Committee and chairman of the Labor Union. Mr. Zhang was appointed as deputy secretary of the Disciplinary Inspection Commission and head of the Discipline Inspection and Supervision Office of BBMG Group Company Limited and the Company, in December 2011 and July 2012, respectively. Mr. Zhang graduated from China Beijing Municipal Communist Party School in July 2002 with a bachelor's degree in economic management.

Mr. Zhang has entered into a service contract as a supervisor with the Company for a term commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014. Under the service contract, Mr. Zhang will receive nil remuneration for being the Supervisor.

Save as disclosed above, Mr. Zhang did not hold any other directorships in other listed public companies in the past three years and Mr. Zhang (i) is not related to any Directors, Supervisors, senior management, or substantial or controlling Shareholders of the Company; (ii) has not or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the SFO; and (iii) does not hold any other position with the Company or other members of the Group.

Mr. Wang Xin

Wang Xin, born in March 1971, served as officer and deputy manager of the Finance and Capital Department and corporate financial controller of BBMG Group Company Limited from July 1994 to March 2008. Mr. Wang acted as financial controller of BBMG Property Management Co., Ltd. (北京金隅物業管理有限責任公司) and BBMG Property Operation Management Co., Ltd. (北京金隅地產經營管理有限公司) from March to September 2008. Mr. Zhang held the position of financial controller of Beijing Dacheng Group Company Limited (北京大成集團有限公司) and Beijing Dacheng Property Development Co., Ltd. (北京大成房地產開發有限責任公司) from September 2008 to November 2010. Mr. Wang has served as head of Audit Department of the Company since November 2010. Mr. Wang graduated from Nanjing Audit University in July 1993 with a bachelor's degree in audit. Mr. Wang is a Certified Public Accountant in China.

Mr. Wang has entered into a service contract as a supervisor with the Company for a term commencing from the conclusion of the EGM and expiring on the date of the annual general meeting of the Company for the year of 2014. Under the service contract, Mr. Wang will receive nil remuneration for being the Supervisor.

Save as disclosed above, Mr. Wang did not hold any other directorships in other listed public companies in the past three years and Mr. Wang (i) is not related to any Directors, Supervisors, senior management, or substantial or controlling Shareholders of the Company; (ii) has not or is not deemed to have, any interests in the shares in the Company within the meaning of Part XV of the SFO; and (iii) does not hold any other position with the Company or other members of the Group.

The biographies of the other Directors and Supervisors have been set out in the appendices of the Circular.

According to the Articles of Association, the term of each session of the Board of Directors and the Supervisory Committee is three years. Each Director and Supervisor has entered into a service contract with the Company. According to the remuneration policy of the Company as approved at the EGM, the remuneration of the executive Directors (Mr. Jiang Weiping, Mr. Jiang Deyi, Mr. Shi Xijun, Mr. Zang Feng, Mr. Wang Hongjun and Mr. Wang Shizhong) will be determined by the shareholders at annual general meetings, the remuneration of the non-executive Director (Mr. Yu Shiliang) is fixed at RMB80,000 per year (before tax), the remuneration of the independent non-executive Directors (Mr. Hu Zhaoguang, Mr. Zhang Chengfu, Mr. Xu Yongmo and Mr. Yip Wai Ming) is fixed at RMB150,000 per year (before tax), the remuneration for Supervisors nominated by the controlling shareholder (Mr. Liu Yi and Ms. Li Bichi) is nil as they will not receive any separate remuneration as Supervisors, the remuneration for Supervisors nominated by other shareholders (Mr. Hu Jingshan and Mr. Qian Xiaoqiang) is fixed at RMB50,000 per year (before tax) and the remuneration for Supervisors elected democratically by the staff and workers of the Company (Mr. Zhang Dengfeng, Mr. Zhang Yifeng and Mr. Wang Xin) is nil as they will not receive any separate remuneration as Supervisors.

Save as disclosed above and in the Circular, as at the date of this announcement, there were no other matters relating to the appointment of the Directors and the Supervisors that need to be brought to the attention of the Shareholders nor was there any information to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules.

APPOINTMENT OF COMPANY SECRETARY

The Board announces that the Board secretary of the Company, Mr. Wu Xiangyong (“**Mr. Wu**”), ceased to be the joint company secretary of the Company with effect from 26 October 2012.

The Board also announces that during the first meeting of the third session of the Board of Directors held on 26 October 2012, Mr. Lau Fai Lawrence (“**Mr. Lau**”) has been appointed as the sole company secretary of the Company with effect from 26 October 2012. Mr. Lau has

been appointed as the joint company secretary and qualified accountant of the Company since 6 August 2008.

Mr. Lau Fai Lawrence

Lau Fai Lawrence, born in September 1971, was appointed as the joint company secretary and qualified accountant of the Company on 6 August 2008. Before joining the Company, Mr. Lau has served as the group financial controller and qualified accountant of Founder Holdings Limited (Stock Code: 00418) and EC-Founder (Holdings) Company Limited (Stock Code: 00618), both companies listed on the Main Board of the Stock Exchange. Mr. Lau has been appointed as an independent non-executive director of Artini China Co. Ltd., a company listed on the Main Board of the Stock Exchange (Stock Code: 00789) since 23 April 2008. Mr. Lau is currently a practising certified public accountant in Hong Kong, a member of the Institute of Chartered Accountants in England and Wales and a fellow member of the Association of Chartered Certified Accountants in the UK. Mr. Lau graduated from the University of Hong Kong with a bachelor's degree in business administration in 1994 and obtained a master's degree in corporate finance from Hong Kong Polytechnic University in 2007.

The Board would like to take this opportunity to express its gratitude to Mr. Wu for his contribution during his tenure as the joint company secretary of the Company and its warm welcome to Mr. Lau of his appointment as the company secretary of the Company.

By order of the Board
BBMG Corporation*
Jiang Weiping
Chairman

Beijing, the PRC, 26 October 2012

As at the date of this announcement, the executive Directors are Jiang Weiping, Jiang Deyi, Shi Xijun, Zang Feng, Wang Hongjun and Wang Shizhong; the non-executive Director is Yu Shiliang; and the independent non-executive Directors are Hu Zhaoguang, Zhang Chengfu, Xu Yongmo and Yip Wai Ming.

** English translation denotes for identification purposes only*