

The board directors (the "Board") of Beig J. J. & Co. Inc. ("Beig J. J. & Co.") are hereby notified (the

This acceptance is a tariff basis.

The Board acknowledges that it has been notified that Beijing SASAC has decided to restrict the two shareholders of the Company, namely BEIH and BDHG. Pursuant to the decision of Beijing SASAC, all the state-owned assets of BDHG will be gratis transferred to BEIH, which will exercise the erstwhile's responsibilities over BDHG, whereas BDHG will retain its dependence on state assets and become a wholly-owned subsidiary of BEIH.

BEIH is the controlling shareholder of the Company, holding 4,217,360,072 shares of the Company which represents approximately 69.91% of the Company's issued share capital (assuming exercise of all potential shares exercisable). BDHG is one of the shareholders of the Company, holding 16,077,769 shares of the Company which represents approximately 0.27% of the Company's issued share capital (assuming exercise of all potential shares exercisable). After

the Restricting, and the entire interests of the Company held by BDHG will be directly held by BEIH which in turn will directly hold data of 4,233,437,841 shares of the Company, representing approximately 70.18% of the Company's issued share capital (assuming further that the options are exercised).

Board of the Board

[REDACTED], [REDACTED],  
[REDACTED], [REDACTED],  
[REDACTED], [REDACTED],  
[REDACTED], [REDACTED],

Being, the People's Republic of China

12 January 2012

[REDACTED], [REDACTED],  
[REDACTED], [REDACTED],