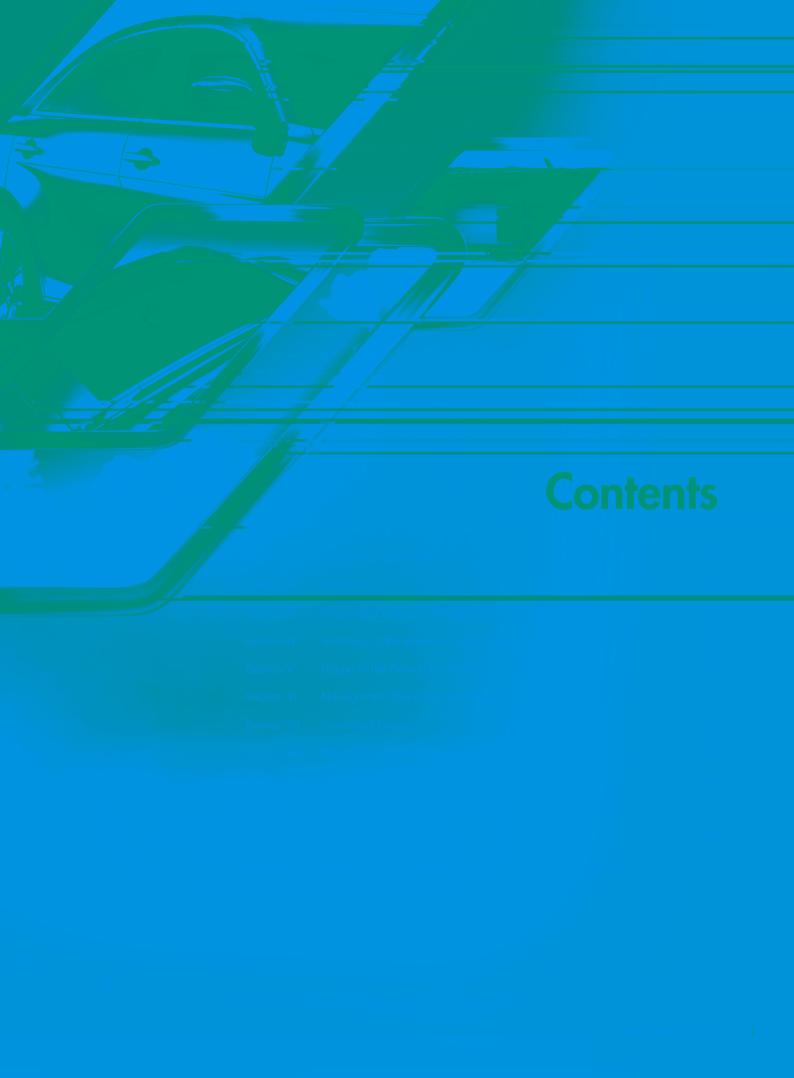


Important Notice



Section I Chairman's Statement

Section II Definitions

DEFINITIONS OF COMMON TERMS

I. COMPANY INFORMATION

II CONTACT PERSON AND CONTACT METHODS

Secretary to the Board of Directors

III. BASIC INFORMATION

IV. INFORMATION DISCLOSURE AND PLACE OF INSPECTION

V INFORMATION ON THE COMPANY'S SHARES

Information on the company's shares
Stock Exchange Stock

ss of shares on which shares are listed abbreviation Stock cod

VI OTHER RELEVANT INFORMATION

VII. PRINCIPAL ACCOUNTING DATA AND FINANCIAL INDICATORS FOR THE LAST THREE YEARS

Increase / decrease of the Reporting Period as compared with the corresponding Principal accounting data

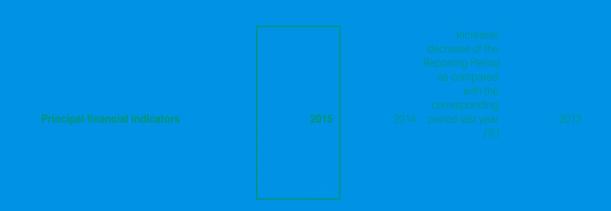
2015

2014

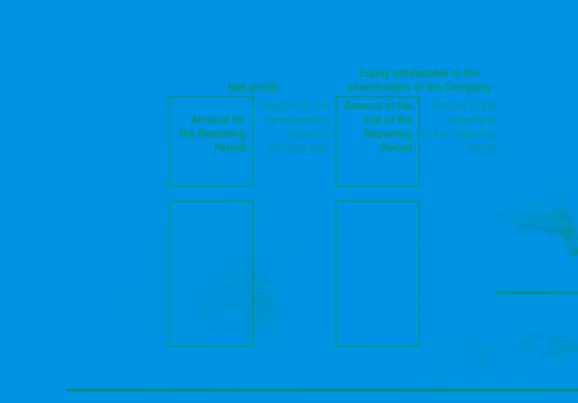
| Increase / decrease of the Reporting Period as compared with the corresponding (%)

| Increase / decrease at the end of the Reporting Period as compared with the end of the Reporting Period as compared with the end of the end of 2015

| At the end of 2014 period last year end of 2013 (%)



VIII. DISCREPANCIES IN FINANCIAL DATA BETWEEN DOMESTIC AND OVERSEAS ACCOUNTING STANDARDS





X. NON-RECURRING PROFIT OR LOSS ITEMS AND AMOUNTS (PREPARED IN ACCORDANCE WITH THE CHINA ACCOUNTING STANDARDS FOR BUSINESS ENTERPRISES)

Non-recurring profit or loss items

Amount for the year of 2015

of 2015

Amount Note for the year for the year of 2013

(if applicable) of 2014 of 2013

XI ITEMS MEASURED AT FAIR VALUE



Section IV Summary of the Business of the Company

I. DETAILS OF THE COMPANY'S PRINCIPAL BUSINESS, BUSINESS MODEL AND INDUSTRY SITUATION DURING THE REPORTING PERIOD

Business

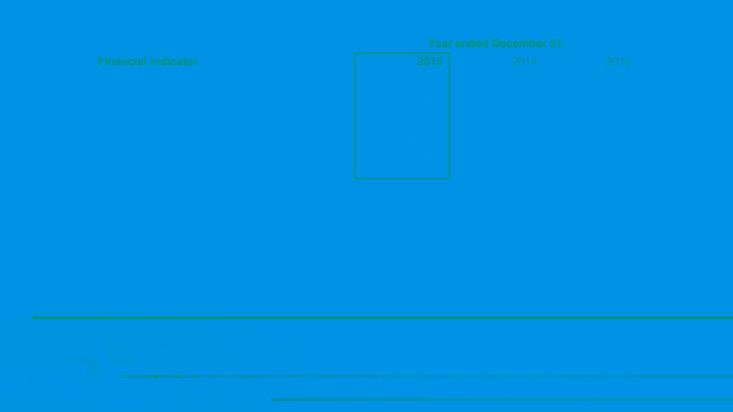
Revenue Percentage
(%)

Section IV Summary of the Business of the Company

II. DETAILS OF SUBSTANTIAL CHANGES OF THE PRINCIPAL ASSETS OF THE COMPANY DURING THE REPORTING PERIOD

III. ANALYSIS ON THE CORE COMPETITIVENESS DURING THE REPORTING PERIOD

BUSINESS REVIEW



II. DISCUSSION AND ANALYSIS ON THE FUTURE DEVELOPMENT OF THE COMPANY

Development strategies of the Company:

Opportunities of the Company:

Challenges of the Company:

1. Risks on economy, politics, society, and government policies

2. Risks of the development of the Company

3. Risks of the market competition

4. Risks of cost fluctuation.

5. Risks of fluctuations in exchange rates

IV. DIVIDEND AND DIVIDEND TAX

V. USE OF PROCEEDS FROM H SHARE ISSUANCE

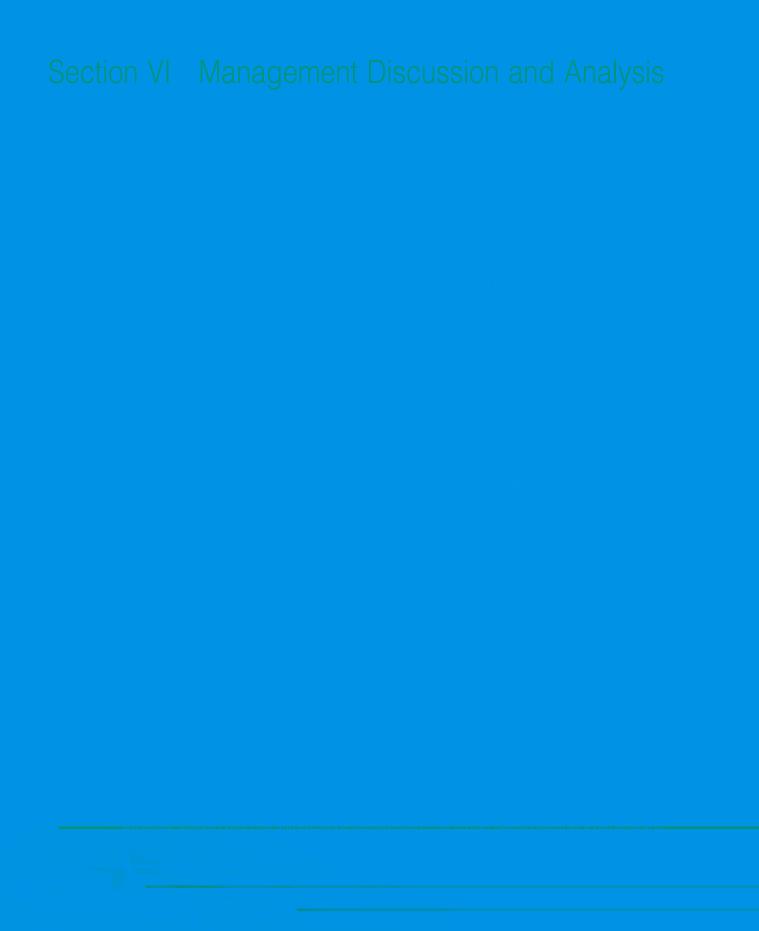
- VI CONNECTED TRANSACTIONS
- VII DONATION
- VIII. PROPERTY, PLANT AND EQUIPMENT
- IX. SUBSIDIARIES AND ASSOCIATES

- X. DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT
- XI. DISCLOSURE OF INTERESTS
- XII. PURCHASE, DISPOSAL OR REDEMPTION OF THE LISTED SECURITIES OF THE COMPANY
- XIII. MINIMUM PUBLIC FLOAT

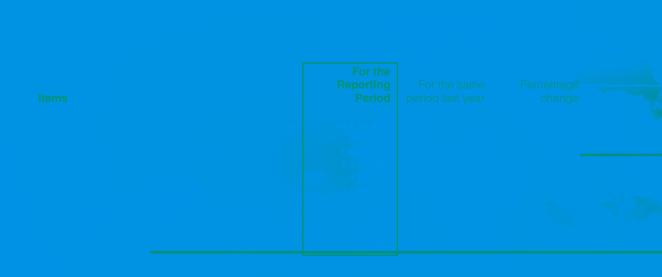
XIX. FULFILMENT OF SOCIAL RESPONSIBILITIES

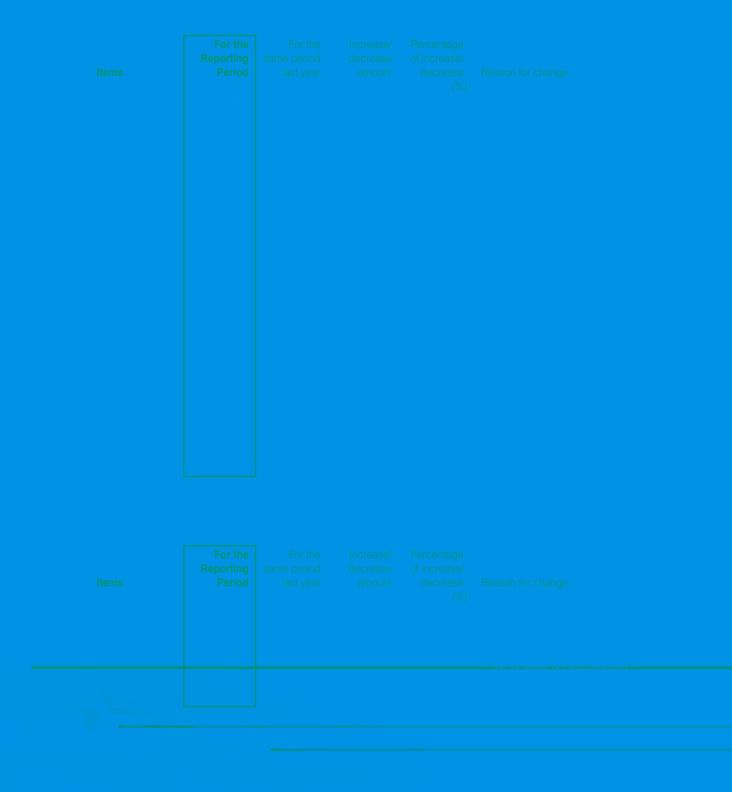
XX. RELATIONSHIP WITH EMPLOYEES, CUSTOMERS AND SUPPLIERS

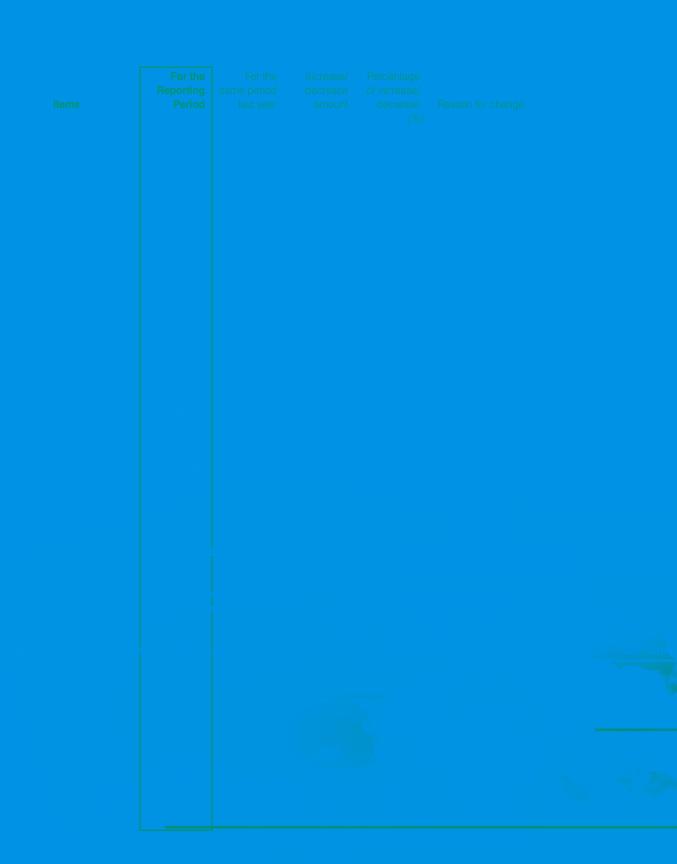
I. MANAGEMENT DISCUSSION AND ANALYSIS



II. PRINCIPAL OPERATION RESULTS DURING THE REPORTING PERIOD







Analysis on revenue and costs





- 2. Expenses
- 3. Investment in research and development

- Cash flow
- 5. Details of charge on assets

6. Capital expenditure

7. Borrowings

Type

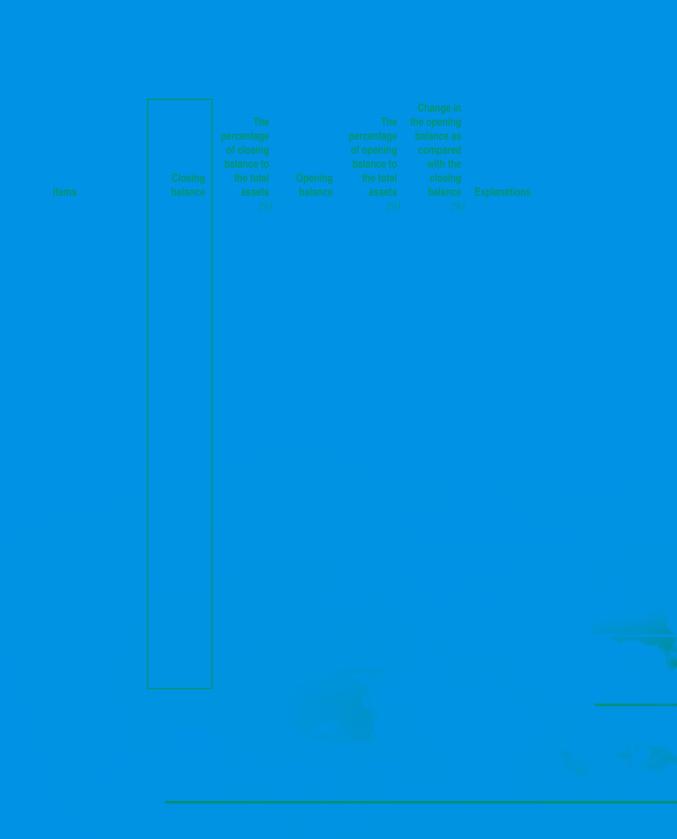
Amount

8. Foreign exchange risks and foreign exchange gains or losses

9. Capital efficiency

December 31, 2015 December 31,

- Undertakings
- 11. Contingent liabilities



olackened, na5 to tT*(policy24.5rt ucutpurch.23tax by halfi06 upainger5033 millio4.51us littio 6 ubelowi201mo2())0.5(na13



I. PROFIT DISTRIBUTION PLAN FOR ORDINARY SHARES OR PLAN TO CONVERT SURPLUS RESERVES INTO SHARE CAPITAL

II. PERFORMANCE OF UNDERTAKINGS

there is
Time and term a term for
of the the

Nature of the Type of the Undertaking undertaking undertaking party

Details of the undertaking

III. THE APPOINTMENT AND DISMISSAL OF ACCOUNTANTS



- IV. MATERIAL LITIGATION AND ARBITRATION
- V. SUBSTANTIAL CONNECTED TRANSACTIONS

Annual caps

Nature of the transaction

Annual caps on transactions in 2015 Consolidated amount of transactions in 2015

Nature of the transaction

Nature of the transaction

Annual caps on transactions in 2015

Consolidated amount of transactions

 Matters that have been disclosed in temporary announcements and have no developments or changes in subsequent implementation.

Description of the matter

Inquiry index

Description of the matter

Inquiry index

3. Matters not disclosed in temporary announcements

VII. DETAILS OF OTHER SIGNIFICANT MATTERS

Class of shares

Prior to exercise of the over-allotment option Number of Proportion of shares held shareholding (share)

Changes (share) Upon exercise of he over-allotment option Number of Proportion of shares held shareholding (share)

VIII. ACTIVELY ASSUMING SOCIAL RESPONSIBILITY

- CHANGES IN ORDINARY SHARE CAPITAL
 - 1. Table of Changes in Ordinary Shares



2. Explanation on changes in ordinary shares

 Impact on financial indicators such as earnings per share and net assets per share from change in ordinary shares within the latest year and latest period (if applicable)

II ISSUE AND LISTING OF SECURITIES



1. Change of indicators before and after the issue of H shares on March 31, 2015 (prepared in accordance with the China Accounting Standards for Business Enterprises):







Percenta of to issued sha capital Number of

60

1\/

2 The interests and controlling relationships between the Company and the de facto controller

V OTHER LEGAL PERSON SHAREHOLDERS WITH SHAREHOLDING OF OVER 10%

Name of legal person shareholder

Legal representativ

Date of representative

Organizatio code

Registered capital

Principal business or

I. CHANGES IN SHAREHOLDING AND REMUNERATIONS

Section IX Directors, Supervisors, Senior Management and Employees

Name

Section IX Directors, Supervisors, Senior Management and Employees

Name

Name

Section IX Directors, Supervisors, Senior Management and Employees

Name

Name

Section IX Directors, Supervisors, Senior Management and Employees

II. POSITION OF EXISTING AND RESIGNED DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT DURING THE REPORTING PERIOD

Name Name of shareholder entities shareholder Commencement date of term date of term

Name Name of shareholder entities characteristics commencement date of term

Position held in shareholder entities characteristics commencement date of term

Position held in Commencement date of term

Name Name of other entities characteristics ch

III. REMUNERATIONS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

Section IX Directors, Supervisors, Senior Management and Employees

IV. CHANGES IN DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT OF THE COMPANY

Name Position Change Reason for the change

Section IX Directors, Supervisors, Senior Management and Employees

VII. FMPI OYFES OF THE COMPANY AND ITS MAJOR SUBSIDIARIES

Section IX Directors, Supervisors, Senior Management and Employees

COMPANY GOVERNANCE

2. COMPLIANCE WITH THE MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS OF LISTED ISSUERS

3 GENERAL MEETING

General meeting

Date of convention

Directory to designated site of publication of the resolutio

Date of disclosure of the publication of resolution

4. THE RIGHTS OF SHAREHOLDERS

5 THE BOARD OF DIRECTORS AND THE MANAGEMENT

6. THE PERFORMANCE OF DUTIES OF THE DIRECTORS

Duration of training (Hours)

VII. THE CHAIRMAN OF THE BOARD OF DIRECTORS AND THE PRESIDENT

VIII INDEPENDENT NON-EXECUTIVE DIRECTORS

- IX. INFORMATION CONCERNING OBJECTIONS RAISED BY INDEPENDENT NON-EXECUTIVE DIRECTORS
- X. KEY OPINIONS AND PROPOSALS BROUGHT FORWARD BY SPECIAL COMMITTEES UNDER THE BOARD OF DIRECTORS IN DISCHARGING DUTIES DURING THE REPORTING PERIOD, AND DETAILS OF OBJECTIONS (IF ANY)

Meeting Date Topic Attendance



XI. THE BOARD OF SUPERVISORS

Meeting

Meeting Date

Topic

Attendance

- XII. RISKS TO THE COMPANY DISCOVERED BY THE BOARD OF SUPERVISORS
- XIII. THE ESTABLISHMENT AND IMPLEMENTATION OF ASSESSMENT SYSTEM AND INCENTIVE SYSTEM FOR THE SENIOR MANAGEMENT DURING THE REPORTING PERIOD
- XIV. SECURITIES TRANSACTIONS OF DIRECTORS, SUPERVISORS AND RELEVANT EMPLOYEES
- XV. INTEREST OF BUSINESS COMPETITION

XIX. INFORMATION DISCLOSURE AND INVESTOR RELATIONSHIP

XX. SIGNIFICANT CHANGE IN THE ARTICLES OF ASSOCIATION DURING THE REPORTING PERIOD

XXI. REMUNERATION OF THE AUDITOR

XXII JOINT COMPANY SECRETARY

XXIII. WHETHER TO DISCLOSE INTERNAL SELF EVALUATION REPORT

XXIV. RELEVANT INFORMATION OF INTERNAL CONTROL AUDIT REPORT

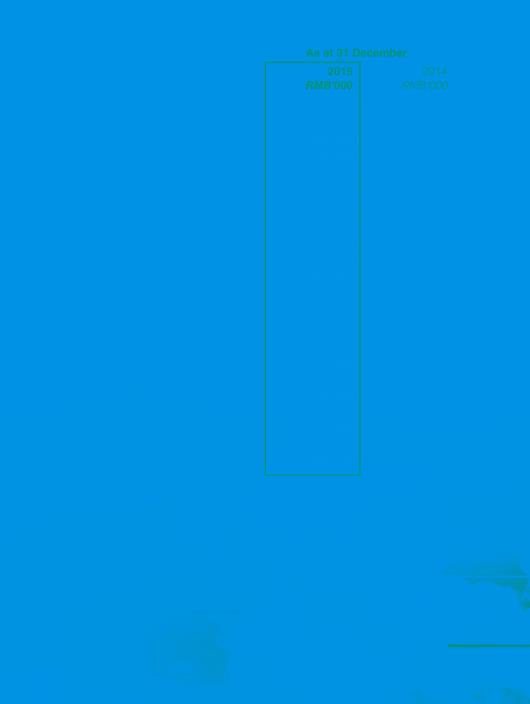
I. INDEPENDENT AUDITOR'S REPORT

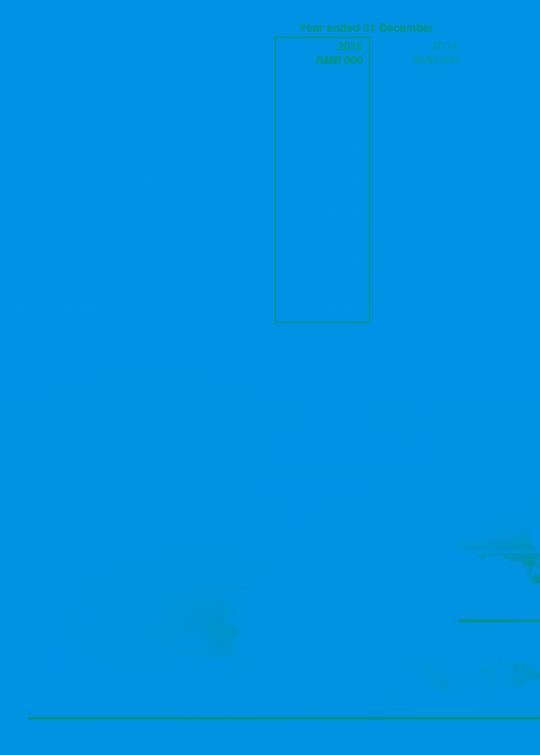
Directors' Responsibility for the Consolidated Financial Statements

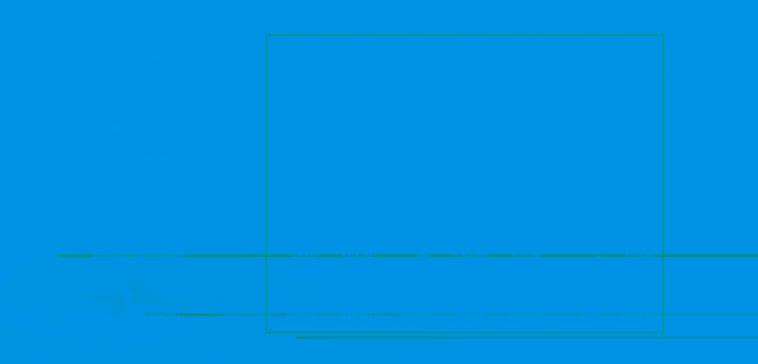
Auditor's Responsibility

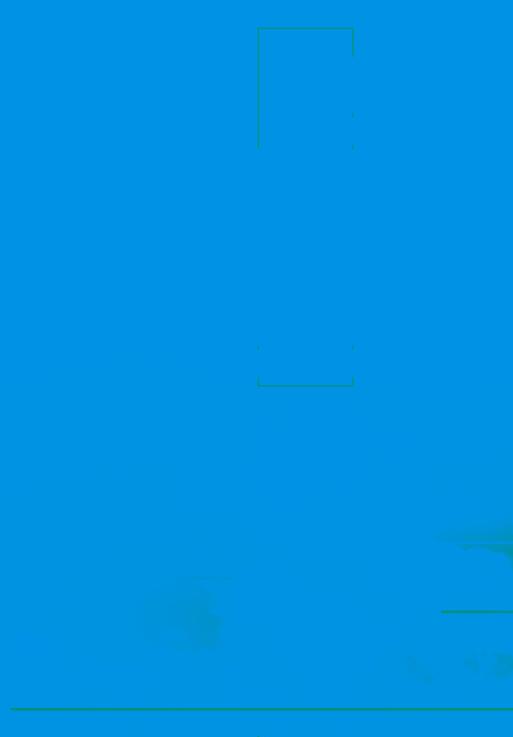
Opinion

II. CONSOLIDATED FINANCIAL STATEMENTS









III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS

2.1 Basis of Preparation

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 2.1 Basis of Preparation (Continued)

Effective for annua periods beginning on or after

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.2 Subsidiaries

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.2 Subsidiaries (Continued)

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 2.2 Subsidiaries (Continued)

2.3 Joint Arrangements

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 2.4 Segment Reporting
 - 2.5 Foreign Currency Translation

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 2.6 Property, Plant and Equipment

2.7 Leasehold Land and Land Use Rights

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 2.8 Intangible Assets

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 2.9 Impairment of Non-Financial Assets

2.10 Non-Current Assets (Or Disposal Groups) Held-for-Sale

2.11 Financial Assets

2.11 Financial Assets (Continued)

2.12 Offsetting Financial Instruments

2.13 Impairment of Financial Assets

2.19 Trade and Other Payables

2.20 Borrowings

2.21 Borrowings Cos

2.22 Derivative Financial Instruments

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.23 Current and Deferred Income Tax

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.23 Current and Deferred Income Tax (Continued)

2.24 Employee Benefits

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.25 Provision and Contingent Liabilities

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.27 Revenue Recognition

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

2.28 Government Grants

2.29 Dividend Distribution

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 3.1 Financial Risk Factors

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 3.1 Financial Risk Factors (Continued)

 2015
 2014

 RMB'000
 RMB'000

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 3.1 Financial Risk Factors (Continued)

Between Between
Less than 1 and 2 and
1 year 2 years 5 years Total
RMR'000 RMR'000 RMR'000

3.2 Capital Risk Management

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 3.2 Capital Risk Management (Continued)



3.3 Fair Value Estimation

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - 3.3 Fair Value Estimation (Continued)

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(a) Estimated useful lives and residual values of property, plant and equipment

(b) Impairment of goodwill

(c) Net realisable value of inventories

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

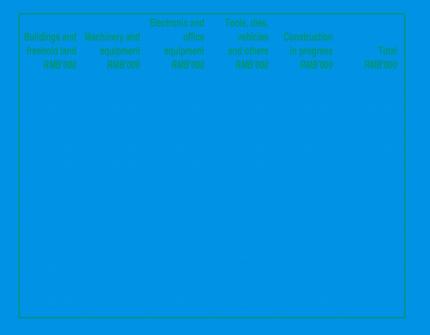
(d) Current and deferred income tax

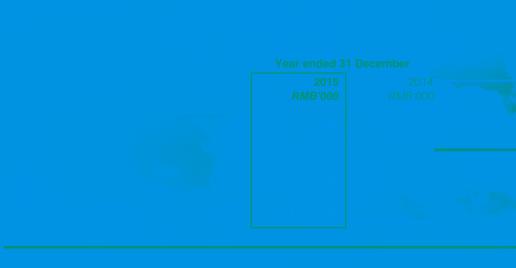
III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

Electronic and Tools, dies,

Buildings and Machinery and office vehicles Construction

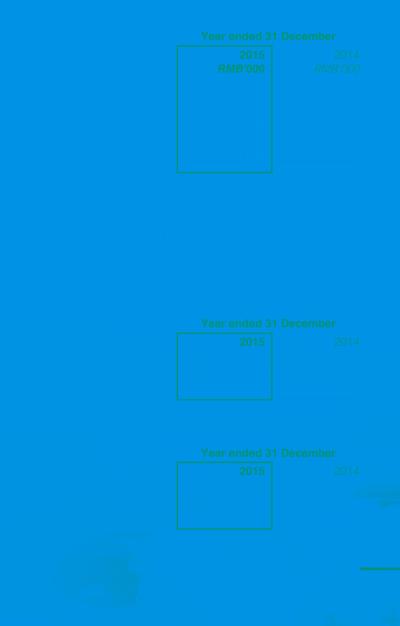
freehold land equipment equipment and others in progress Tota





III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

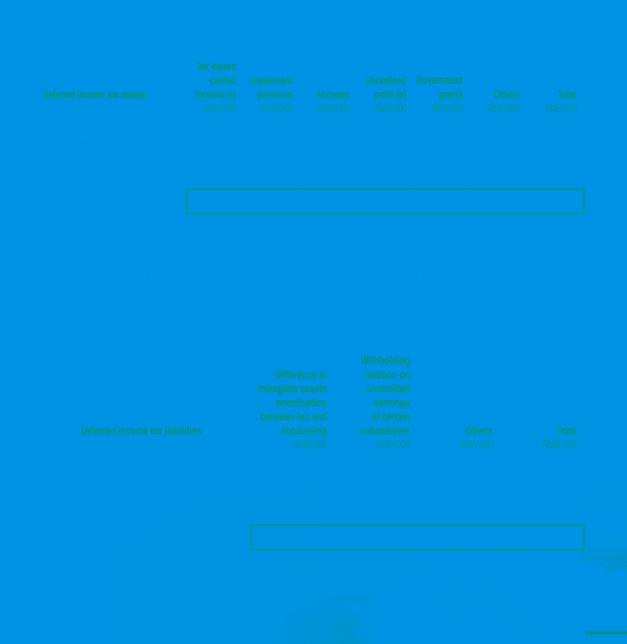
(a) Impairment tests for goodwill



III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

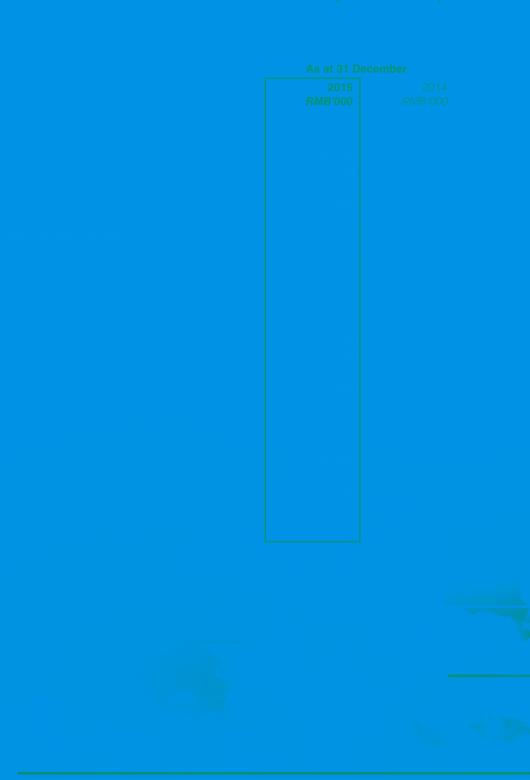
Assets Liabilities Revenues Profit Net assets RMB'000 RMB'000 RMB'000 RMB'000

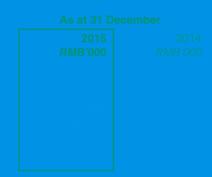


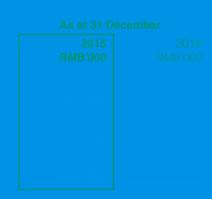


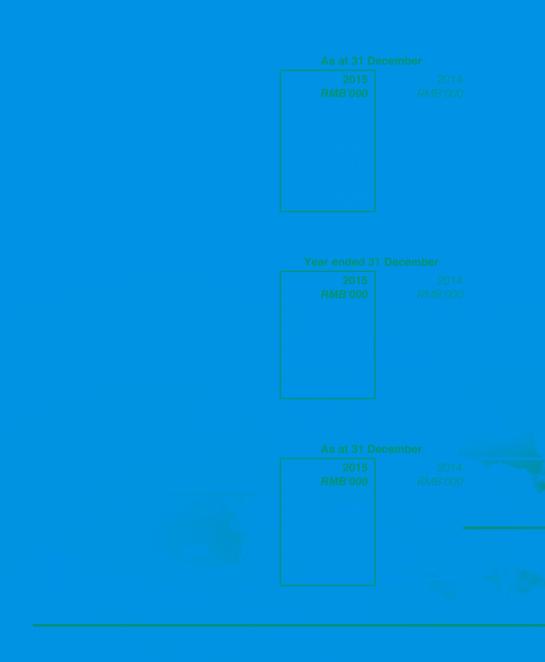














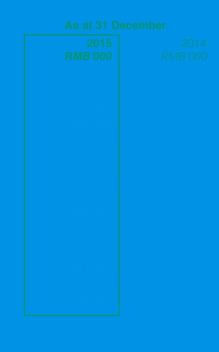
III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(a) Assets of disposal group classified as held-for-sale



(h) Liabilities of disposal group classified as held-for-sale

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

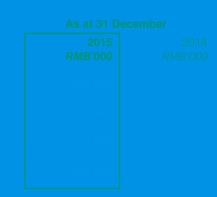


Interest Principal Issuance date Maturity rate amount









III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

Year ended 31 December

2015

Revenue Cost of sales Revenue

2015
Revenue Cost of sales
RMB'000 RMB'000

RMB'000 RMB'000

Revenue by geographical areas

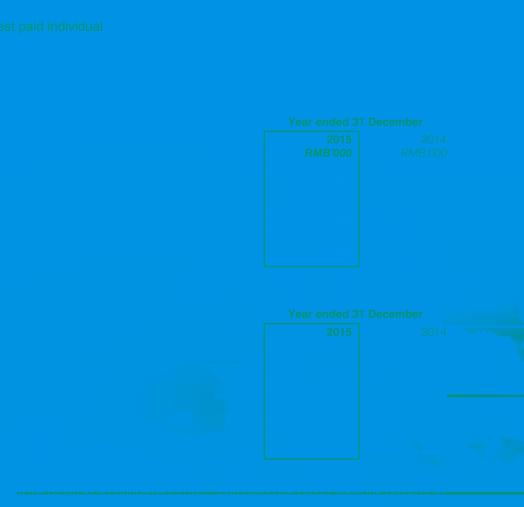
Year ended 31 December

2015

RMB'000

RMB'000





III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)



Year ended 31 December

2015 2014

RMB'000 RMB'000

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - (a) PRC corporate income tax

- (b) Hong Kong profits tax
- (c) North American profits tax
- (d) Russian profits tax

- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - (e) German profits tax



III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(a) Reconciliation of profit before income tax to net cash generated from operations

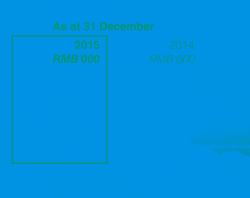
(b) In the consolidated cash flow statements, proceeds from disposal of properties, plant and equipment comprise:

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(a) Capital commitments



(b) Operating lease commitments



III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

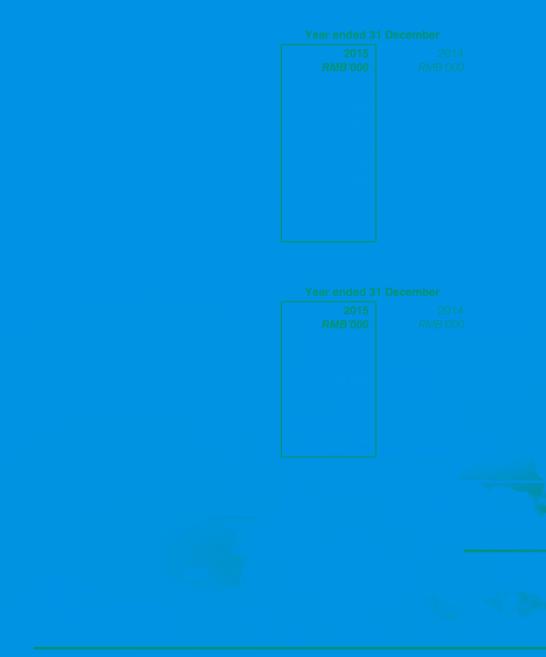
(a) Name and relationship with related parties

Name of related party

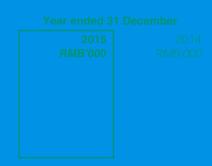
Relationship

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(b) The following transactions were carried out with related parties



- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - (b) The following transactions were carried out with related parties: (Continued,



III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(c) Balances with related parties

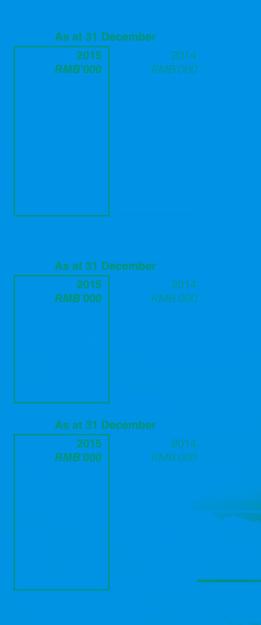


- III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)
 - (c) Balances with related parties (Continued)



III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

(c) Balances with related parties (Continued)



III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

Balance Sheet of the Company

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

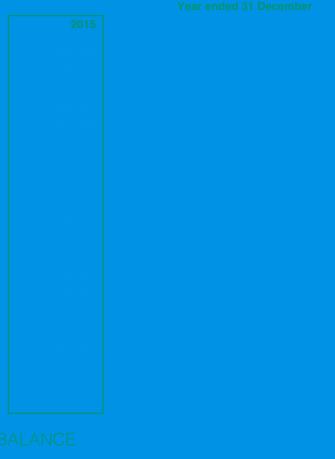
Balance Sheet of the Company (Continued)

III. NOTES TO THE CONSOLIDATED FINANCIAL STATEMENTS (CONTINUED)

Directors and supervisors' emoluments

Section XII Business Performance Highlights for the Previous Five Years

CONSOLIDATED INCOME STATEMENT



CONSOLIDATED BALANCE

As at 31 December 2015