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Signature	Title	Date
/s/ Jun Wang Jun Wang	Chairman of the Board, President & Chief Executive Officer	April 3, 2009
/s/ Zhijuan Guo Zhijuan Guo	Chief Financial Officer and Treasurer	April 3, 2009
/s/ Frederick Rittereiser Frederick Rittereiser	Director	April 3, 2009
/s/Arnold Staloff Arnold Staloff	Director	April 3, 2009
/s/Weiguo Wang Weiguo Wang	Director	April 3, 2009
/s/ Wenbin Lin Wenbin Lin	Director	April 3, 2009

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