Stock Code: 000553(200553) Stock Abbreviation: Sanonda A(B)
Announcement No. 2018-40

Hubei Sanonda Co., Ltd.

Announcement of Resolutions of the 6th Meeting of the 8th Session of the Board of Supervisors

The Company and all members of its Board of Supervisors confirm that all the information disclosed herein is true, accurate and complete with no false or misleading statement or material omission.

The 6th Meeting of the 8th Session of the Board of Supervisors of Hubei Sanonda Co., Ltd. (hereinafter referred to as "Company") was held via on-site and video meeting on August 27, 2018 following notifications to all the supervisors by email. Three supervisors were entitled to attend the meeting, and three supervisors attended.

The meeting complied with all relevant laws, regulations and the Articles of Association. The following resolutions were deliberated and adopted:

1. Proposal on the 2018 Semi-Annual Report and its Abstract

After review, the Board of Supervisors hereby confirms the preparation and approval procedures of the 2018 Semi-Annual Report and its abstract adopted by the Board of Directors are in line with the requirements of the laws, the regulations, and the provisions of China Securities Regulatory Commission. The contents of the 2018 Semi-Annual Report and its abstract are true, accurate, complete and without any false record, misleading statements or major omissions.

This proposal was passed with 3 affirmative votes, 0 negative votes, and 0 abstentions.

2. Proposal on the Special Report on the Deposit and Actual Usage of the Raised Funds in the First Half-Year of 2018

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This proposal was passed with 3 affirmative votes, 0 negative votes, and 0 abstentions.

It is hereby noticed.

Board of Supervisors of Hubei Sanonda Co., Ltd.

August 27, 2018

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