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WUHAN FINANCIAL HOLDINGS (GROUP) CO., LTD.

U.S.\$ 0,000,000 4 0 Percent, Net of 202 (the 'Net')

Shanghai P d g I d i al Ba k Ba k f Chi a I t e r a i al Chi a Sec A i e g H a Xia Ba k
De el me t Ba k C ., L d H g K g g Chi a Ca t al C h i a i I t e r a i al C ., L m t ed
H g K g B a ch B a ch H g K g B a ch

Chi a Zhe	Chi a PA	CITIC	Chi a Gala	SPDB	CMBC	CNCB	Chi a I d	S Ri e
Ba K C , I d	Sec A i e	Sec A i e	I t e r A i i al	I t e r A i i al	Ca t al	Ca t al	Sec A i e	I t e r A i i al
(H g K g	(H g K g)						I t e r A i i al	Sec A i e
B a ch	C m a Lim ed							G r Lim ed

As at the date of this announcement, the directors of Wuhan Financial Holdings (Group) Co., Ltd. are Mr. Mei Lin, Mr. Ding Zhen, Mr. Sun Zhengbai, Mr. Yang Bangwen and Mr. Wu Zhanlai.