Major decisions resolved in the Board of Directors in Year 2016

Date	Session		Significant decisions resolved
	Cassian 11	I.	Approval of the CPAs appointment and the audit fee for year 2016.
2016/01/28	Session 11	II.	Amendments to the "Internal Control Procedures".
	The 21th	III.	Adoption of authorized chief officers' Year-end bonuses of the year 2015.
	meeting	IV.	Prepare to revoke the branches and set up sales offices.
		I.	Adoption of unaudited Consolidated and Parent Company only financial
			statements for the year ended December 31, 2015.
		II.	Adoption of the 2015 Business Report.
		III.	Adoption of the proposal for distribution of 2015 earnings.
		IV.	Election the number of Directors nominees of the 12th Board.
		V.	Proposal of release the Prohibition on Directors (including representatives) of
	Session 11		the 12th Board from Participation in Competitive Business.
2016/02/25	The 22th	VI.	Proposal of the internal control statement for the year ended December 31, 2015
	meeting	VII.	Proposal of the proportion of employee bonus and directors compensation for
			the year ended December 31, 2015.
		VIII.	Proposal of the authorized chief officers' compensation for the year ended
			December 31, 2015.
		IX.	Resolve to convene 2016 Annual General Shareholders' Meeting.
		X.	The Company's subsidiary loaning to another subsidiary.
		XI.	Prepare to revoke the branches and set up sales offices.
		I.	Examine candidates of the Company's Directors of the 12th Board.
	Session 11 The 23th meeting	II.	Amendments to the "Internal Control Procedures".
		III.	Amendments to the "Articles of Incorporation" of the Company.
		IV.	To apply to financial institutions for the incremental loans and line of credit.
		V.	Prepare to revoke the branches and set up sales offices
2016/03/31		VI.	The Company's loaning to its subsidiary.
2010/ 03/ 31		VII.	Amendments to the "Procedures for Loaning Funds to Other Parties".
		VIII.	Amendments to the "Procedures for Endorsements and Guarantees".
		IX.	Proposal of release the Prohibition on Directors (including representatives) of
			the 12th Board from Participation in Competitive Business.
		X.	Amendments to the agenda of 2016 Annual General Shareholders' Meeting.
		XI.	Re-appoint the director of the board of directors of the Company's subsidiary
		I.	Adoption of unaudited Consolidated financial statements for the first quarter
	Session 11		ended March 31, 2016.
2016/04/28	The 24th	II.	Prepare to revoke the branches and set up sales offices.
	meeting	III.	To guarantee the subsidiary, Shanghai Sinyi Real Estate Inc. which will apply
			the line of credit.
2016/05/30	Session 12	I.	Election of the chairperson and vice-chairperson of the 12th Board of Directors.

Major decisions resolved in the Board of Directors in Year 2016

The 1st meeting III. Appointment of the members of the 3rd remuneration committee. Madoption of Ex-dividend and distribution date for earning distribution of year 2015. N. Amendments to "Supervision and Management of Subsidiaries". V. Approval of the domestic subsidiary of the Company intending to obtain land held from the government. VI. Approval of the domestic subsidiary of the Company intending to obtain land held from the private. VII. Preparation to change the branches location and revoke the branches and set up sales offices. VIII. To apply to financial institutions for changing the term of line of credit. The 2nd meeting III. Proposal of the monthly compensation for the Company's independent directors of the 12th BOD. III. Proposal of the employee compensation attributable to the authorized chief officers for the year ended December 31, 2015. Reelection of the vice-chairperson of the 12th Board of Directors. Adoption of unaudited Consolidated financial statements for the second quarter ended June 30, 2016. III. Amendments to the Company's "Regulations on the Chief Officers' Compensation". IV. To apply to financial institutions for the incremental loans and line of credit. V. Preparation to revoke the branches and set up sales offices. III. Adoption of unaudited Consolidated financial statements for the third quarter ended September 30, 2016. Report of the company's chief officers' position adjustment. Adoption of unaudited Consolidated financial statements for the third quarter ended September 30, 2016. Preparation to revoke the branches. III. Adoption of unaudited Consolidated financial statements for the third quarter ended September 30, 2016. Preparation to revoke the branches. III. Adoption of unaudited Consolidated financial statements for the third quarter ended September 30, 2016. V. To apply to financial institutions for the line of credit. The 4th meeting of the company's subsidiary disposal of real estate. V. To apply to financial institutions for the line of credit. Th	1	1	1	
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Compensation".			VIII.	The subsidiary's payment of bid bond for land use right in China.
			IX.	Amendments to the Company's "Regulations on the Chief Officers'
X. To adjust the Executives who are applicable for Executive Compensation Policy				Compensation".
			X.	To adjust the Executives who are applicable for Executive Compensation Policy

Major decisions resolved in the Board of Directors in Year 2016

			for fiscal year 2016.
	Session 12	I.	Approval of the overseas subsidiary of the Company intending to obtain land
2016/11/07	The 5th		held from the government.
	meeting		
		I.	To propose the fiscal year 2017 budget.
	Session 12	II.	To approve the 2017 Internal Audit Plan.
2016/12/29	The 6th	III.	To decide the Executives who are applicable for Executive Compensation Policy
	meeting		for fiscal year 2017.
		IV.	Preparation to revoke the branches.