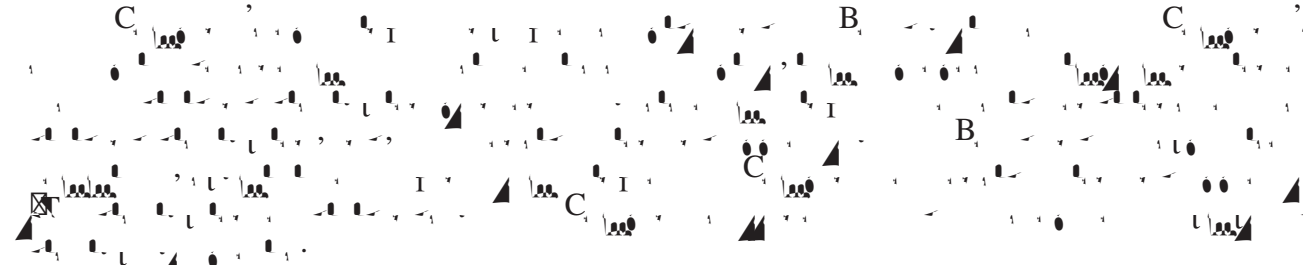




zhongxing Co., Ltd.

6. 

7. 

I . DECISION-MAKING PROCESS OF THE PROFIT DISTRIBUTION PLAN



. FORMATION OF THE RELEVANT DECISION-MAKING MECHANISM OF THE SHAREHOLDERS' RETURN PLAN

1. 

