

Production and Operating Results in 2008

(Monetary unit: Yuan)

Operation condition (select one and mark√)	<input type="checkbox"/> In preparation	<input checked="" type="checkbox"/> Launch of production and opening for business	<input type="checkbox"/> Suspension of business	<input type="checkbox"/> Liquidation
Sales (operating) income	3,694,922	Including: operating income of services		0
Domestic sales	3,694,922	Including: turnover of services		0
Total profits	-9,056,082	Net profits		
Losses	9,056,082	Total taxes		394,265
Total assets	60,130470	Including: long-term investment		0
Total debts	117,536,910	Including: long-term debts		0

Certificate of Assigned Representative or Consigned Agent

for Annual Inspection of Enterprises

Name of the assigned representative or authorized agent: Yan Yihong Tel: 02158347628

Authorization: handling annual inspection procedures of 2008

- including Annual inspection of branches
- excluding

Name: Yan Yihong
 Gender: Female
 Date of Birth: May 29, 1963
 Address: No.2, Building 18, No.223,
 Funiu Road, Zhongyuan District, Zhengzhou City
 Citizen ID No.: 41010219630529302X



I hereby confirm and promise that all the contents contained in the annual inspection report do not contain any fraudulent information and all the financial statements and other materials submitted are true and effective, and that I'm willing to bear any legal and related responsibilities caused due to the inaccuracy of such documents.

Signatures and seal of the legal representative: Song Jin'an (Signed and sealed)

Seal of the company: Shanghai Shining Biotechnology Co., Ltd. (Sealed)

Dated: June 4, 2009

-Foreign-funded Enterprises 3-