Wafangdian Bearing Company Limited Announcement of the delayed reply to the Shenzhen Stock Exchange concerned letter

The Company, all the members of the Board of Directors and top management hereby guarantee the truth, accuracy and completeness of the information disclosure, no any false records, misleading statements and major missing contents.

On Aug 28,2017, Shenzhen Stock Exchange Management Department sent the concerned letter (concerned letter No.112[2017]) to Wafangdian Bearing Company Limited(the company for short)

Due to the content is more, the accounting firm need to issue certification advice, and the asset evaluation agencies need to make some explanation, which lead to the company cannot reply before Aug 30 required by Shenzhen Stock Exchange.The company will speed up the process, make written reply before September 6 and fulfill information disclosure obligation.

Information disclosure media appointed by the Company refers to Securities Times, Hong Kong Commercial Daily and Juchao website (www.cninfo.com.cn),all information will be subject to the above specified newspaper and website information, investors are advice to pay attention to the investment risks please.

Specially announcement

Board of Directors of
Wafangdian Bearing Company Limited
Aug 30, 2017