

Hubei Sanonda Co., Ltd.

Independent Opinion on the Replacement of a Director

Pursuant to the Company Law of the PRC, Guidelines for Establishing the System of Independent Directors for Listed Companies and other relevant laws, regulations and rules as well as Articles of Associations (AoA) of the Company, we, as independent directors of the Company, give the following independent opinion on the replacement of a director:

1. The nomination procedure for a director of the 8th session of the Board of the Directors complies with the Company Law and AoA of the Company and is lawful and valid.
2. After reviewing the profile of the nominee, we don't find there is any situation that prohibits Mr. Ning Gaoning from being a director of the Company as stipulated in the Company Law and AoA of the Company. Mr. Ning Gaoning was not penalized by China Securities Regulatory Commission (CSRC) and not reprimanded by Stock Exchange. He is not under investigation by judiciary departments for suspicion of committing crimes or by CSRC for violating laws and regulations. Nor is he a discreditable person subject to enforcement. We are of the opinion that Mr. Ning Gaoning meets the relevant requirements for serving as a director of a listed company.
3. We approve the nomination of Mr. Ning Gaoning as a director of the 8th session of the Board of Directors. The nomination is subject to the approval of the shareholders meeting.

(The signature page of Independent Opinions on the Replacement of a Director)

Independent Director Signature:

Tang Yunwei

Xi Zhen

July 26, 2018