



- 1 The original copy of the 2000 Annual Report signed by the Chairman of the Board of Directors;
- 2 The accounts signed by the legal representative, chief accountant and head of the accounting department;
- 3 The original auditors' reports and the accounts prepared in accordance with PRC accounting rules and regulations signed by the Certified Public Accountants, PRC under the seal of GuangzhouYangcheng Certified Public Accountants Company Limited.

The original international auditors' reports and the accounts prepared in accordance with HK GAAP signed by PricewaterhouseCoopers.
- 4 The original company documents disclosed and announcements made in "Hong Kong Commercial Daily", "South China Morning Post", "Hong Kong iMail", "Shanghai Securities Daily", "China Securities" during the period under review;
- 5 The Extract Summary of the Company's Annual Report 2000; and
- 6 The Company's Articles of Association.

Note:

The documents listed above can be reached at the location for inspection of corporate information as listed in the section of Company Profile.

The annual report is prepared in both English and Chinese. In the event of difference in interpretation, with the exception of the accounts prepared in accordance with HK GAAP and the international auditors' report thereon, the Chinese version is considered to be more accurate.