

DOCUMENTS AVAILABLE FOR INSPECTION

- 1 The original copy of the annual report signed by the legal representative, Financial Controller and head of the financial department.
- 2 The accounts prepared in accordance with PRC accounting standards and systems for the year ended 31 December 2002 together with the auditors' report thereon signed by the Guangzhou Yangcheng Certified Public Accountants Co., Ltd.

The accounts prepared under HK GAAP for the year ended 31 December 2002 together with the auditors' report thereon signed by PricewaterhouseCoopers.
- 3 The original company documents disclosed and announcements made in "Hong Kong Economic Daily", "The Standard", "Shanghai Securities", "China Securities" during the reporting period.
- 4 The documents listed above can be reached at the Company Secretary Office as listed in the section of Company Profile.