

Summary of the Shareholders' Meetings

During the Reporting Period, one AGM and one EGM have been convened, details of which are set out as follows:

Session and number of meeting	Convening date	Newspapers for publication of the resolutions and disclosure publication date
2004 AGM	30 June 2005	The resolutions were published on Shanghai Securities in the PRC on 1 July 2005, Hong Kong Economic Times and The Standard in Hong Kong on 4 July 2005 respectively.
the first EGM of 2005	16 September 2005	The resolutions were published on Shanghai Securities in the PRC, Hong Kong Economic Times and The Standard in Hong Kong on 19 September 2005 respectively.