

Documents Available for Inspection

- I. The original copy of the annual report signed by the Chairman of the Board;
- II. The accounts signed by the legal representative and the Financial Controller of the Company;
- III. The accounts prepared in accordance with PRC Accounting Standards and Systems for the year ended 31 December 2005 together with the auditors' report thereon signed by the Guangdong Yangcheng Certified Public Accountants Co., Ltd. and the accounts prepared under HK GAAP for the year ended 31 December 2005 together with the auditors' report thereon signed by PricewaterhouseCoopers;
- IV. The original company documents disclosed and announcements published in Shanghai Securities, Hong Kong Economic Times and The Standard during the Reporting Period;
- V. The documents listed above are available at the Secretariat to the Board, located at 2nd Floor, 45 Sha Mian North Street, Guangzhou, Guangdong, the PRC.