

Summary of the Shareholders' Meetings

During the Reporting Period, one annual general meeting and one extraordinary general meeting have been convened, details of which are set out as follows:

Session and number of meeting	Convening date	Newspapers for publication of the resolutions	Disclosure date
First Extraordinary General Meeting of 2006	12 April 2006	Shanghai Securities in the PRC, Hong Kong Economic Times and The Standard in Hong Kong	13 April 2006
2005 Annual General Meeting	15 June 2005		16 June 2006

