

2000 Major Events

- 1st January Completion of the acquisition of Shenyang Sino-French Water Supply Company Limited.
- 14th April Holding of the second session of the 1st Supervisory Committee meeting and the sixth session of the 1st Board of Directors meeting of the Company during which eleven resolutions including "the 1999 Report of the Supervisory Committee", "the 1999 Report of the Board of Directors", "the 1999 Report of Accountants" and "the Notice of 1999 Annual General Meeting" had been considered and passed.
- 2nd June Holding of the seventh session of the 1st Board of Directors meeting of the Company during which "the resolutions relating to the resignation of Messrs. Xia Ren Fan and Xin Rui Ting as directors", and "the resignation of Mr. Lin Wen Bin as the Chairman of the Company" etc. had been considered and passed.
- 5th June The signing of the agreement regarding the investment in QTIL by the Company in the sum of RMB20,000,000.
- 19th June Holding of the 1999 Annual General Meeting.
- 21st June Establishment of Shenyang Real Estate Development Company Limited in Shenyang Economic and Technological Development Zone.
- 25th August Holding of the ninth session of the 1st Board of Directors meeting of the Company during which the 2000 Report of Interim Results of the Company and the Announcement of the 2000 Report of Interim Results of the Company had been considered and approved.
- 20th December Holding of the tenth session of the 1st Board of Directors meeting of the Company during which the proposals in respect of "the disposal of the entire 99% equity interest in Jingwei Transportation" and "the appointment of Mr. Wang Se as the Vice President of the Company" were considered and passed.