## **Documents Available for Inspection**

- 1. Original copy of the annual report signed under the hand of the Chairman.
- 2. Financial statements signed and sealed by the legal representative, Chief Accountant and accounting supervisory personnel.
- 3. Original copy of the auditors' report sealed by the auditors' firm and signed and sealed by registered accountant.
- 4. Original copies of the announcements and all the Company's documents disclosed in the newspapers designated by China Securities Regulatory Commission during the reporting period.
- 5. The Company's amended Articles of Association as approved by the Extraordinary General Meeting held on 26th January, 1998.