

## Information on Shareholders' General Meeting

During the period, the Company convened a total of three general meetings.

1. The Company issued a notice of Annual General Meeting on 29th April 2000 and convened the 1999 Annual General Meeting at the Company's Conference Room, 18 Bei Er Zhong Road, Tiexi District, Shenyang, Liaoning Province on 13 June 2000. 18 shareholders and proxies holding and representing 451,084,176 shares, accounting for 51.65% of the total 873,370,000 shares of the Company, attended the meeting. The audited accounts and auditors' report, the director's report, the supervisory committee's report, the net profit appropriation proposal, replacement of accountants that Moores Rowland Certified Public Accountants and Hualun Certified Public Accountants appointed as international and domestic auditors of the Company respectively for one year and to authorise the Board to fix their remuneration and replacement of directors and supervisors were considered and approved. The resolutions were published on China Securities Journal, Securities Times, Wen Wei Po and Hong Kong iMail (English) on 14 June, 2000.
2. On 28 April 2000, the Company issued a notice that it will hold an extraordinary general meeting at the Company's Conference Room, 18 Bei Er Zhong Road, Tiexi District, Shenyang, Liaoning Province on 13 June 2000 at 10 a.m.. 26 shareholders and proxies holding and representing 470,286,176 shares, accounting for 53.85% of the total 873,370,000 shares of the Company, attended the meeting. The motion of the acquisition of Kingdom Hotel, "Settlement Agreement in Relation to Amount due from the Holding Company" and "Property Management Agreement of Kingdom Hotel" were considered and passed. The resolutions were published in China Securities Journal, Securities Times, Wen Wei Po and Hong Kong iMail (English) on 14 June 2000.
3. On 4 June 2000, the Company issued a notice that it will hold an extraordinary general meeting at the Company's Conference Room, 18 Bei Er Zhong Road, Tiexi District, Shenyang, Liaoning Province on 17 July 2000 at 9 a.m.. 13 shareholders and proxies holding and representing 459,095,501 shares, accounting for 52.57% of the total 873,370,000 shares of the Company, attended the meeting. The resolution of continued existence of Unsettled Retirement Benefits; the resolution of continuous implementation of Retirement Benefit Transactions for the year ended 31 December 2000; and the resolution relating to the implementation of the loan agreement was voted down. The resolutions were published in China Securities Journal, Securities Times, Wen Wei Po and Hong Kong iMail (English) on 18 July 2000.