

## Abstracts of the Annual General Meeting

In 2001, the Company convened one general meeting.

On 26 June 2001, the Company convened an annual general meeting at its registered address. Notice of the meeting was served to all A Share and H Shares Shareholders in the form of announcement and correspondence. Chairman Mr. Guo Jianguo chaired the meeting. Shareholders or proxies representing 5,619,970,000 shares, accounting for 87.06% of the total share capital, attended the meeting. It complied with the Articles and the requirement of the relevant Chinese laws and regulations. The following resolutions were passed: (1) to approve the Report of the Board of Directors for 2000; (2) to approve the Report of the Supervisory Committee for 2000; (3) to approve the 2000 audited accounts; (4) to approve the 2000 proposed profit appropriation; (5) to approve the appointment of Ernst & Young Hua Ming and Ernst & Young as auditors of the Company for 2001 and authorise the Board of Directors to fix their remuneration; (6) to add and replace Supervisors of the Company. The above resolutions were published in Shanghai Securities Journal and the South China Morning Post and Wen Wei Po in Hong Kong on 27 June 2001.