



本期內共召開兩次股東會議：

1. 本公司於2001年1月18日發佈通知，並於2001年3月9日上午九時在遼寧省瀋陽市鐵西區北二中路18號沈變外賓室召開臨時股東大會，出席會議的股東和股東代理12人，持有和代表的股數450,546,901股，佔本公司總股本87,337萬股的51.59%。大會選舉項永春先生、周寶義先生、黃平先生、厲斌先生、劉永順先生、李錦彪先生、盧明林先生、劉傑先生、高金柱先生、管維立先生、邢玉久先生、高闡先生、康錦江先生等13人組成第三屆董事會，項永春先生任董事長。同時由臨時股東大會選舉吳慶煒先生、柳重女士、梁傑女士，以及職工代表羅貴良先生、張鴻良先生等5人組成第三屆監事會，吳慶煒先生任監事會主席。任期均為三年。該決議刊登在2001年3月12日指定披露報章上。

2. 本公司於2001年4月23日發佈通知，並於2001年6月6日上午九時在遼寧省瀋陽市和平區太原南街189號金都飯店十四樓公司會議室召開2000年度股東周年大會，出席會議的股東和股東代理13人，持有和代表的股數436,904,495股，佔本公司總股本87,337萬股的50.03%。大會審議並通過經審核帳目及核數師報告、董事會報告、監事會報告、淨利潤分配方案；續聘香港摩斯倫會計師事務所及華倫會計師事務所為本公司的境內外核數師。該決議刊登在2001年6月7日指定披露報章上。

During the reporting period, two meetings of shareholders were convened.

1. An interim meeting of the General Meeting of Shareholders of the Company was convened at 9 a.m. on March 9, 2001 at the Shenbian Guest Room on 18 Beier Rd. (C), Tiexi District, Shenyang City, Liaoning Province. The notice for the meeting was issued on January 18, 2001. Altogether 12 shareholders and agents of shareholders holding and representing 450,546,901 shares or 51.59% of the Company's total share capital of 873.37 million shares attended the meeting. The meeting elected the third Board of Directors composed of the 13 persons of Mr. Xiang Yongchun, Mr. Zhou Baoyi, Mr. Huang Ping, Mr. Li Bin, Mr. Liu Yongshun, Mr. Li Jinbiao, Mr. Lu Minglin, Mr. Liu Jie, Mr. Gao Jinzhu, Mr. Guan Weili, Mr. Xing Yujiu, Mr. Gao Chuang and Mr. Kang Jinjiang. Mr. Xiang Yongchun served as Chairman of the Board of Directors. The meeting also elected the third Board of Supervisors composed of the five persons of Mr. Wu Qingwei, Ms. Liu Chong, Ms. Liang Jie, and staff representatives Mr. Luo Guiliang and Mr. Zhang Hongliang. Mr. Wu Qingwei served as Chairman of the Board of Supervisors. They all have a term of office of three years. The resolutions of the meeting were carried on March 12, 2001 on the designated disclosure newspapers.

2. The annual meeting of the General Meeting of Shareholders of the Company for the year of 2000 was convened at 9 a.m. on June 6, 2001 at the Meeting Room of the Company on the 14th Floor of Jindu Hotel on 189 Taiyuan Street (S), Heping District, Shenyang City, Liaoning Province. The notice for the meeting was issued on April 23, 2001. Altogether 13 shareholders and agents of shareholders holding and representing 436,904,495 shares or 50.03% of the Company's total share capital of 873.37 million shares attended the meeting. The meeting deliberated and passed the audited accounts and Auditor's Report, the report of the Board of Directors, the report of the Board of Supervisors, and the plan for net profit distribution, and decided to continue inviting Moores Rowland Certified Public Accountants and Hualun Certified Public Accountants as overseas and domestic auditors of the Company. The resolutions of the meeting were carried on June 7, 2001 on the designated disclosure newspapers.