



備查文件

Documents Available for Inspection

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| 1、 | 載有董事長親筆簽署的年度報告正本。 | 1. | Original copy of the annual report signed under the hand of the Chairman. |
| 2、 | 載有法定代表人、總會計師、會計主管人員親筆簽字並蓋章的會計報表。 | 2. | Financial statements signed and sealed by the legal representative, Chief Accountant and accounting supervisory personnel. |
| 3、 | 載有會計師事務所蓋章、註冊會計師親筆簽字並蓋章的審計報告原件。 | 3. | Original copy of the auditors' report with the auditing firm's chop affixed and signed and sealed by registered accountant. |
| 4、 | 報告期內在中國證監會在指定報紙上公開披露過的所有公司文件的正本及公告的原稿。 | 4. | Original copies of all documents and announcements of the Company disclosed in newspapers designated by China Securities Regulatory Commission during the reporting period. |
| 5、 | 二零零一年六月二十九日召開的臨時股東大會通過修改的公司章程。 | 5. | The Company's amended Articles of Association as approved at the Extraordinary General Meeting held on 29 June 2001. |