

1. The original copy of the Annual Report signed by the Chairman of the Board;
2. The accounts signed by the legal representative, chief accountant and head of the accounting department;
3. The original auditors' reports and the accounts prepared in accordance with PRC accounting standards and systems signed by Guangzhou Yangcheng Certified Public Accountants Company Limited. The original international auditors' reports and the accounts prepared in accordance with HK GAAP signed by PricewaterhouseCoopers.
4. "Amendments to the articles of associations", "The Rules of Shareholders' meetings", "The Rules of Directors Meetings", "The Rules of Supervisory Committee", "The Rules for Information Disclosure", "The Rules for independent Directors" and "Working Regulations of General Manager"
5. The original company documents disclosed and announcements made in "Hong Kong Economic Daily", "Hong Kong iMail" "Shanghai Securities Daily", "China Securities" during the period under review;

Note:

The documents listed above can be reached at the location for inspection of corporate information as listed in the section of Company Profile.