

Document for Future Reference

The original copy of the 2002 interim report, signed by the Chairman is available for inspection at the Board of Directors' Secretariat, the address of which is:

Beijing North Star Company Limited
8 Bei Si Huan Zhong Road
Chaoyang District
Beijing, PRC

Beijing, the PRC
6th August, 2002

By Order of the Board

Li Yan-Ling

Chairman