

# Significant Matters

1. At the Annual General Meeting 2001 held on 23rd April 2002, the Board was granted the authority to issue new shares in the Company not exceeding 20% of its share capital.
2. At the Extraordinary General Meeting 2002, Class Meeting for holders of H Shares and Class Meeting for holders of domestic shares held on 10th May 2002, the Board was granted the authority to issue US Dollar overseas convertible bonds of up to US\$300 million.