



Documents Available for Inspection

The following documents are available for inspection upon request at the Company's Secretariat Office:

- (1) Financial statements signed and sealed by the Company representative, chief accountant and head of Accounting Department.
- (2) Original copy of the audited accounts sealed by Ernst & Young Hua Ming and signed by Jin Xin and Zhu Chunjian, certified public accountants in the PRC, under PRC accounting standards; original copy of the audited accounts prepared under Hong Kong accounting standards signed by Ernst & Young.
- (3) Original copies of all documents and announcements of the Company disclosed in newspapers designated by China Securities Regulatory Commission during the period.
- (4) Annual report published on Hong Kong South China Morning Post and Hong Kong Wen Wei Po.
- (5) The Company's Articles of Association.