

Shareholders' General Meetings Convened in 2002

The Company's Annual General Meeting for 2001 was held at No. 9 Longtan Street, Longtan District, Jilin City, Jilin Province, the PRC on June 17, 2002. Shareholders or their proxies attending the meeting represented 3,276,811,499 shares or 92.02% of the Company's registered share capital. The reports of the directors and supervisors of the Company for 2001, the audited financial statements prepared under PRC GAAP and IFRS and profit distribution plan of the Company for 2001, the remuneration of directors and supervisors of the Company for 2002 were approved at the meeting. The appointment of PricewaterhouseCoopers (certified public accountants in Hong Kong) and PricewaterhouseCoopers Zhong Tian CPAs Company Limited (registered accountants in the PRC) as the Company's international and domestic auditors was approved. Mr. Yu Li was elected as director of the Company, and Messrs. Rupert Li, Wang Baifeng and Lü Yanfeng were elected as independent directors of the Company.

Further details of the above-mentioned annual general meeting were disclosed in the China Securities, the Securities Times, Wen Wei Po and The Standard on June 18, 2002.