

報告期內本公司共召開四次股東大會：其中股東年會一次，臨時股東大會三次。

During the reporting period, the Company convened four shareholders' general meetings, one of which was annual general meeting and three of which were extraordinary general meetings.

1、 2002年3月15日召開第一次臨時股東會。會議接納項永春先生、周寶義先生、黃平先生、盧明林先生辭去董事職務；增補時延平先生、瞿林先生、張殿軍先生、唐小江先生、李丕學先生為董事；改聘岳華會計師事務所為境內核數師。

(1) The Company held its first Extraordinary General Meeting in 2002 on 15 March 2002. The resignations of Messrs Xiang Yongchun, Zhou Baoyi, Huang Ping and Lu Minglin from positions of directors, were accepted; the additional appointments of Messrs Shi Yanping, Qu Lin, Zhang Dianjun, Tang Xiaojiang and Li Pixue as directors were approved; and the appointment of Yuehua Certified Public Accountants as domestic auditors of the Company was approved at the meeting.

2、 2002年6月5日召開2001年度股東大會。會議批准《2001年度財務決算報告》、《2001年度董事會報告》、《2001年度監事會報告》、《2001年度利潤分配方案》、獨立董事酬金、增補許秀芹女士為監事；否決《續聘審計師的議案》。

(2) The Company held its Annual General Meeting for 2001 on 5 June 2002. The financial report for the year 2001, the Report of the Board of Directors for the year 2001, the Report of the Supervisory Committee for the year 2001, the profit appropriation plan for the year 2001, the remuneration for independent directors, the appointment of Ms. Xu Xiuqin as new supervisor were approved and the resolution regarding the reappointment of auditors was vetoed at the meeting.

3、 2002年8月12日召開第二次臨時股東會。會議聘任德勤•關黃陳方會計師行為境外核數師，德勤華永會計師事務所為境內核數師；批准《股東大會議事規則》。

(3) The Company held its second Extraordinary General Meeting in 2002 on 12 August 2002. The appointments of Deloitte Touche Tohmatsu Certified Public Accountants and Tohmatsu Touche Tohmatsu Hua Yong Certified Public Accountants as overseas auditors and domestic auditors respectively; and the Rules of Procedures at General Meeting were approved at the meeting.

4、 2002年9月13日召開第三次臨時股東會。會議批准東北輸變電設備集團公司以其持有的瀋陽古河電纜有限公司42.5%股權抵債66,915,144元。

(4) The Company held its third Extraordinary General Meeting in 2002 on 13 September 2002. It was approved at the meeting that Northeast Electrical Transmission & Transformation Equipment Group Corporation Limited set off RMB66,915,144 of the debt owing to the Company by the 42.5% equity interest held by it in Furukawa Cable Company Limited.

以上會議相關公告請詳見2002年3月16日、6月6日、8月13日、9月14日指定披露報章。

The announcements of the aforesaid meetings were published on 16 March, 6 June, 13 August, and 14 September 2002 on selected newspapers.