



RESULTS

The financial results for the year ended 31 December 2003 were announced on 29 March 2004.

ANNUAL REPORT

Our annual report for 2003 is available on our website (www.cr-power.com) on 13 April 2004 and will be posted to shareholders on 19 April 2004.

ANNUAL GENERAL MEETING

The annual general meeting for the year 2003 will be held on 28 May 2004. Details are set out in the Notice of Annual General Meeting to be sent to shareholders on 19 April 2004.

SHARE LISTING

The shares of our company are listed on The Stock Exchange of Hong Kong Limited. Our stock code is 836.

SHAREHOLDERS ENQUIRIES

For enquiries about share transfer and registration, please contact the Company's Registrar:-

Computershare Hong Kong Investor Services Limited
19th Floor, Hopewell Centre,
183 Queen's Road East,
Wanchai,
Hong Kong
Telephone: (852) 2862 8628
Facsimile: (852) 2865 0990

For enquiries from investors and securities analysts, please contact:-

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Room 2001-2002, 20th Floor,
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