

Share Information

Place of listing	Main Board of The Stock Exchange of Hong Kong Limited
Listing date	15th December, 2003
Number of issued shares	472,100,000 shares (341,000,000 domestic shares and 131,100,000 H shares)
Board lot	500 shares
Stock code	2333
Financial year-end date	31st December
Investors and media relations consultant	iPR ASIA LTD Rooms 805–808, 8th Floor, Alexandra House 16–20 Chater Road, Central, Hong Kong info@iprasia.com.hk www.iprasia.com

Financial Calendar

Announcement of annual results	Friday, 26th March, 2004
Latest time of lodging transfer with the Company's H-shares share registrar in order to be entitled to attend the annual general meeting	4:00 p.m., Friday, 16th April, 2004
Suspension of Share Registration	Monday, 19th April, 2004 to Wednesday, 19th May, 2004
Latest time to return the reply slips for attending the Annual General Meeting	Wednesday, 28th April, 2004
Annual General Meeting	9:00 a.m., Wednesday, 19th May, 2004