

## **Important Notice**

The board of directors of the Company confirms that there are no false representation or misleading statements contained in or material omissions from this report. The directors of the Company jointly and severally accept responsibility for the truthfulness, accuracy or completeness of the contents of this report.

Mr. Li Kelin, chairman, Mr. Wang Kangtian, chief financial officer, and Ms. Song Aiwu, manager of the financial department have declared that they guarantee the truthfulness and completeness of the financial statements contained in this report.

Mr. Li Kelin, chairman of the Company, did not attend the board meeting of the Company on 12 March 2004, as he had other official businesses to attend and appointed Mr. Li Shaode, vice chairman of the Company, to host the meeting and as his proxy to exercise his right to vote on his behalf.