- 1. The original copy of the annual report signed by the legal representative, Financial Controller and head of the financial department.
- 2. The accounts prepared in accordance with PRC accounting standards and systems for the year ended 31 December 2003 together with the auditors' report thereon signed by the Guangzhou Yangcheng Certified Public Accountants Co., Ltd.

The accounts prepared under HK GAAP for the year ended 31 December 2003 together with the auditors' report thereon signed by PricewaterhouseCoopers.

- 3. The original copies of documents and announcements disclosed in Shanghai Securities, Hong Kong Economic Daily and The Standard during the Reporting Period.
- 4. The documents listed above are available at the Secretariat to the Board of Directors of the Company (located at 45 Sha Mian North Street, Guangzhou, Guangdong, the PRC).