

DOCUMENTS AVAILABLE FOR INSPECTION

1. **THE INTERIM REPORT DULY SIGNED BY THE LEGAL REPRESENTATIVE OF THE COMPANY.**
2. **THE FINANCIAL STATEMENTS DULY SIGNED BY THE PERSON-IN-CHARGE AND THE FINANCIAL CONTROLLER OF THE COMPANY AND THE PERSON-IN-CHARGE OF THE ACCOUNTING FIRMS AND AFFIXED WITH THEIR COMPANY CHOPS.**
3. **THE COMPANY'S ARTICLES OF ASSOCIATION.**
4. **THE ORIGINAL COPIES OF ALL THE DOCUMENTS PUBLICLY DISCLOSED ON THE NEWSPAPERS DESIGNATED BY THE CHINA SECURITIES REGULATORY COMMISSION DURING THE REPORTING PERIOD.**

Upon the requirement of The Stock Exchange of Hong Kong Limited or Shanghai Stock Exchange or at the request of shareholders in accordance with relevant laws and regulations or the Company's Articles of Association, the above documents and the interim report are available for inspection at the Company's legal address during normal business hours after the interim report is published.

By order of the Board
He Changming
Chairman

16 August 2004