

董事會二零零四年度利潤分配方案

Directors' Proposal on the Appropriation of Profit for the Year of 2004

根據有關規定和本公司的實際情況，北京北辰實業股份有限公司董事會於二零零五年一月廿六日召開會議，擬定本公司二零零四年度利潤分配方案為：—

1. 稅後利潤分配為：法定公積金 10%，法定公益金 10%，任意公積金 10% 及可供分配利潤 70%。
2. 建議每股派發末期股息金人民幣 0.15 元，具體派發辦法將另行公告。
3. 本方案須經股東週年大會表決。

北京北辰實業股份有限公司

Beijing North Star Company Limited

In accordance with the pertinent regulations and based on the actual situation of the Company, the directors of Beijing North Star Company Limited, at a meeting held on 26th January 2005 resolved that the proposed appropriation of profit for the year of 2004 be as follows:-

1. The appropriation of net profits after taxation shall be: 10% for Statutory Reserve Fund, 10% for Statutory Public Benefit Fund, 10% for Discretionary Reserve Fund and 70% for profit available for distribution.
2. A final dividend of RMB0.15 per share in cash is proposed to be paid. Further announcement will be made as to the exact form of payment.
3. This proposal is subject to the approval by the shareholders at the annual general meeting.