

## Documents for Inspection

The following documents are available for inspection at the legal address of the Company from 30 March 2005 (Wednesday) upon requests by related supervisory institute and shareholders in accordance with the Articles of Association of the Company and relevant regulations:

1. The original copy of the annual report signed by the Chairman and the General Manager of the Company;
2. The financial statements signed by the Chairman, General Manager, Chief Financial Officer and the Supervisor of the Asset and Accounting Department;
3. The original reports of the auditors and the accounts prepared in accordance with the PRC Accounting Rules and Regulations signed by the Certified Public Accountants, registered the PRC under the seal of KPMG Huazhen;  
  
The original reports of the auditors and the financial statements prepared in accordance with IFRS signed by KPMG;
4. Documents and Announcements disclosed in the report period;
5. The Article of Associations of the Company;
6. Copies of the Annual Reports and Interim Reports from 1993 to 2004 and the First Quarter Report and the Third Quarter Report from 2002 to 2004 of the Company.

*This annual report has been drafted in both English and Chinese. In the event that different interpretation occurs, with the exception of the financial statements prepared in accordance with IFRS and the auditors' report thereon, the Chinese version is considered to be more accurate.*

