

DOCUMENTS AVAILABLE FOR INSPECTION

1. Text of the 2004 annual report with the signature of the Chairman of the Board of Directors;
2. Original copies of the Group's audited financial statements and consolidated financial statements for the year ended 31 December 2004 prepared in accordance with the PRC GAAP and Hong Kong accounting standards duly signed by the Company's legal representative, financial controller and chief accounting officer;
3. Original copy of the audit report with stamp of the certified public accountants and duly signed and sealed by the registered accountant;
4. All original copies of the Company's released documents and announcements published in China Securities Journal, Securities Times and Shanghai Securities News during the reporting period;
5. Articles of Association of the Company.

By order of the Board
Hou Weigui
Chairman
11 April 2005