

Profit Appropriation Statements

FOR THE YEAR ENDED 31ST DECEMBER 2004

(Prepared in accordance with PRC Accounting Regulations)

	Notes	Group		Company	
		2004 RMB'000	2003 RMB'000	2004 RMB'000	2003 RMB'000
Net profit		323,197	276,892	323,197	276,892
Add: Undistributed profits at beginning of the year	22	<u>493,808</u>	<u>371,500</u>	<u>493,808</u>	<u>371,500</u>
Profits available for appropriation		817,005	648,392	817,005	648,392
Less: Transfer to statutory common reserve	21(b)	<u>(32,320)</u>	<u>(27,689)</u>	<u>(32,320)</u>	<u>(27,689)</u>
Transfer to statutory provident fund	21(b)	<u>(16,160)</u>	<u>(13,845)</u>	<u>(16,160)</u>	<u>(13,845)</u>
Profit attributable to shareholders		768,525	606,858	768,525	606,858
Less: Dividend payable	14	<u>(106,400)</u>	<u>(113,050)</u>	<u>(106,400)</u>	<u>(113,050)</u>
Undistributed profits at the end of the year		<u>662,125</u>	<u>493,808</u>	<u>662,125</u>	<u>493,808</u>

The accompanying notes form an integral part of these accounts.

Ma Baiyu
Company Representative

Gu Qifeng
*Person in charge of
accounting function*

Chen Yinxing
*Person in charge of
accounting department*