## Financial Reports

## **DOCUMENTS AVAILABLE FOR INSPECTION**

- 1. The original copy of the annual report signed by the legal representative, Financial Controller and head of the financial department.
- 2. The accounts prepared in accordance with PRC accounting standards and systems for the year ended 31 December 2004 together with the auditors' report thereon signed by the Guangdong Yangcheng Certified Public Accountants Co., Ltd. and the accounts prepared under HK GAAP for the year ended 31 December 2004 together with the auditors' report thereon signed by PricewaterhouseCoopers.
- 3. The original company documents disclosed and announcements published in Shanghai Securities, Hong Kong Economic Times and The Standard during the Reporting Period.
- 4. The documents listed above are available at the Secretariat to the Board (located at 2nd Floor, 45 Sha Mian North Street, Guangzhou, Guangdong, the PRC).