

## 備查文件目錄

---

### DOCUMENTS FOR INSPECTION

1. the original annual financial statements for 2004 signed by the Company's legal representative, chief financial officer and manager of the accounting department;
2. the original report of the international auditors and report of domestic auditors for 2004 signed by the international and domestic auditors of the Company;
3. all documents and the original announcements which have been disclosed in "China Securities Journal" and "Shanghai Securities News" in the PRC during the Reporting Period;
4. the annual report for 2004 announced in other stock exchanges.