

Contents

DEFINITIONS	2
GLOSSARY	3
CORPORATE INFORMATION	4
CHANGES IN SHARE CAPITAL AND SHAREHOLDINGS OF SUBSTANTIAL SHAREHOLDERS	7
DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT	10
REPORT OF THE BOARD OF DIRECTORS	12
MATERIAL MATTERS	28
NOTICE OF THE FIRST EXTRAORDINARY GENERAL MEETING FOR 2005	32
FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH PRC GAAP AND NOTES THERETO	35
INDEPENDENT REVIEW REPORT	83
FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH HONG KONG ACCOUNTING STANDARDS AND NOTES THERETO	84
DOCUMENTS FOR INSPECTION	108