

Documents for Inspection

1. Full text of the 2005 interim report signed by the Chairman of the Company;
2. Original copies of the Group's unaudited financial statements and consolidated financial statements for the six months ended 30 June 2005 prepared in accordance with the PRC GAAP and Hong Kong accounting standards duly signed by the Company's legal representative, chief financial controller and head of finance division;
3. Original copies of all of the Company's documents and announcements published in China Securities Journal, Securities Times and Shanghai Securities News during the Reporting Period;
4. Articles of Association of the Company.

By Order of the Board



Hou Weigui
Chairman

24 August 2005