

董事會二零零五年度利潤分配方案

Directors' Proposal on the Appropriation of Profit for the Year of 2005

根據有關規定和本公司的實際情況，北京北辰實業股份有限公司董事會於二零零六年三月十五日召開會議，擬定本公司二零零五年度利潤分配方案為：—

1. 稅後利潤分配為：法定公積金10%，法定公益金10%，任意公積金10%及可供分配利潤70%。
2. 建議每股派發末期股息金人民幣0.025元予在二零零六年四月二十五日（星期二）已登記在股東名冊上的股東，具體派發辦法將另行公告。
3. 本方案須經股東週年大會表決。

北京北辰實業股份有限公司

Beijing North Star Company Limited

In accordance with the pertinent regulations and based on the actual situation of the Company, the directors of Beijing North Star Company Limited, at a meeting held on 15th March 2006 resolved that the proposed appropriation of profit for the year of 2005 be as follows:-

1. The appropriation of net profits after taxation shall be: 10% for Statutory Reserve Fund, 10% for Statutory Public Benefit Fund, 10% for Discretionary Reserve Fund and 70% for profit available for distribution.
2. A final dividend of RMB0.025 per share in cash is proposed to be paid to the shareholders whose names appear on the register of shareholders on Tuesday, 25th April 2006. Further announcement will be made as to the exact form of payment.
3. This proposal is subject to the approval by the shareholders at the annual general meeting.