

Three shareholders' meetings were held during the reporting period with details as follows:

(1) 2004 Annual General Meeting

The 2004 Annual General Meeting was convened on 28 June 2005. The announcement was published in China Securities Journal, Shanghai Securities News, Hong Kong Commercial Daily and South China Morning Post on 29 June 2005.

(2) 2005 Extraordinary General Meeting

The 2005 Extraordinary General Meeting was convened on 28 June 2005. The announcement was published in China Securities Journal, Shanghai Securities News, Hong Kong Commercial Daily and South China Morning Post on 29 June 2005.

(3) 2005 Second Extraordinary General Meeting

The 2005 Second Extraordinary General Meeting was convened on 30 December 2005. The announcement was published in China Securities Journal, Shanghai Securities News, Hong Kong Commercial Daily and South China Morning Post on 4 January 2006.