

# Information for Investors

## SHARE INFORMATION

Listing: the Main Board of the Hong Kong Stock Exchange

Stock code: 2331

Board lot: 2,000 shares

Shares outstanding as at 31 December 2005: 1,026,166,667 shares

Market capitalization as at 31 December 2005: HK\$5,643,916,669

Dividends per share for 2005:

Interim	RMB2.30 cents (equivalent to HK2.21 cents)
Final	RMB5.00 cents (equivalent to HK4.81 cents)

## FINANCIAL CALENDAR

Announcement of interim results	25 August 2005
Announcement of annual results	22 March 2006
Book closing dates for final dividend	9 May 2006 – 12 May 2006
Record date for final dividend	12 May 2006
Annual general meeting	12 May 2006
Payment of final dividend	on or about 22 May 2006

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Cayman) Limited  
Butterfield House  
68 Fort Street  
Grand Cayman  
Cayman Islands

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Computershare Hong Kong Investor Services Limited  
Shops 1712 - 1716, 17th Floor, Hopewell Centre  
183 Queen's Road East  
Wanchai  
Hong Kong

## WEBSITES

[www.lining.com](http://www.lining.com)

[www.irasia.com/listco/hk/lining](http://www.irasia.com/listco/hk/lining)

## INVESTOR RELATIONS CONTACT

Investor Relations Manager

Suite 3201, China Merchants Tower

161 East Lujiazui Road

Pudong, Shanghai, PRC

Telephone: +8621 5879 7298

Fax: +8621 5879 9009

E-mail: [investor@lining.com](mailto:investor@lining.com)