



**(I) 2004 Annual General Meeting**

The 2004 annual general meeting of the Company was convened on 18th May 2005. Resolutions of the meeting were published in China Securities Journal, Shanghai Securities News, Hong Kong's South China Morning Post and Hong Kong Economic Times on 19th May 2005.

**(II) 2005 First Extraordinary General Meeting**

The 2005 first extraordinary general meeting of the Company was convened on 9th September 2005. Resolutions of the meeting were published in China Securities Journal, Shanghai Securities News, Hong Kong's South China Morning Post and Hong Kong Economic Times on 12th September 2005.