

## TABLE OF CONTENTS

DEFINITIONS	2
GLOSSARY	4
CORPORATE PROFILE	5
CORPORATE INFORMATION	6
CHAIRMAN'S STATEMENT	10
MAJOR EVENTS	14
FINANCIAL HIGHLIGHTS	15
CHANGES IN SHARE CAPITAL AND SHAREHOLDERS	19
DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT AND EMPLOYEES	25
CORPORATE GOVERNANCE STRUCTURE	38
GENERAL MEETINGS OF SHAREHOLDERS	53
REPORT OF THE BOARD OF DIRECTORS	54
MANAGEMENT DISCUSSION AND ANALYSIS	66
REPORT OF THE SUPERVISORY COMMITTEE	75
MATERIAL MATTERS	76
NOTICE OF 2005 ANNUAL GENERAL MEETING	86
REPORT OF THE PRC AUDITORS	102
FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH PRC GAAP AND NOTES THERETO	103
REPORT OF THE HONG KONG AUDITORS	181
FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH HKASs AND NOTES THERETO	182
DOCUMENTS AVAILABLE FOR INSPECTION	256

