

ANNUAL GENERAL MEETINGS AND EXTRAORDINARY GENERAL MEETINGS OF SHAREHOLDERS

The Company convened an annual general meeting, an extraordinary general meeting and a relevant shareholders' meeting of the A Share market in 2005, details of which are as follows:

- The 2004 annual general meeting was held on site on 31 May 2005. The announcement of resolutions passed at the meeting was published in China Securities Journal, Securities Times and Shanghai Securities News, South China Morning Post and Hong Kong Economic Times on 1 June 2005.
- The first extraordinary general meeting of 2005 was held on site on 12 October 2005. The announcement of resolutions passed at the meeting was published in China Securities Journal, Securities Times and Shanghai Securities News, South China Morning Post and Hong Kong Economic Times on 13 October 2005.
- The relevant shareholders' meeting of the A Share market was held on 16 December 2005 with a combination of on-site voting and online voting to consider and approve the revised share reform plan of the Company. The announcement of resolutions passed at the meeting was published in China Securities Journal, Securities Times and Shanghai Securities News, South China Morning Post and Hong Kong Economic Times on 17 December 2005.