

DOCUMENTS AVAILABLE FOR INSPECTION

1. Text of the 2005 annual report signed by the Chairman of the Board of Directors;
2. Original copies of the Group's audited financial reports and consolidated financial statements for the year ended 31 December 2005 prepared in accordance with the PRC GAAP and HKAS duly signed by the Company's legal representative, Chief Financial Officer and Head of Finance Division;
3. Original copy of the auditors' report with stamped by the certified public accountants and duly signed and sealed by the registered accountants;
4. Original copies of all of the Company's released documents and announcements published in China Securities Journal, Securities Times and Shanghai Securities News during the reporting period;
5. Articles of Association.

By order of the Board



Hou Weigui
Chairman

7 April 2006