

INFORMATION FOR SHAREHOLDERS

ANNUAL REPORT

This annual report is printed in English and Chinese and is available on HKEx's corporate website at www.hkex.com.hk.

CLOSURE OF REGISTER OF MEMBERS

The register of members of the Company will be closed from Monday, 22 May 2006 to Thursday, 25 May 2006 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong no later than 4:00 p.m. on Friday, 19 May 2006.

ANNUAL GENERAL MEETING

The annual general meeting of the Company is expected to be held on Thursday, 25 May 2006. A notice convening the annual general meeting will be published in the South China Morning Post (English) and the Hong Kong Economic Times (Chinese) in due course.

Registered office

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head office and principal place of business in the PRC

Xiwang Industrial Area
Zouping County
Shandong Province
The PRC

Principal place of business in Hong Kong

Room 1206A, 12th Floor
West Tower, Shun Tak Centre
168-200, Connaught Road Central
Hong Kong

Principal share registrar and transfer office

Butterfield Fund Services (Bermuda) Limited
Rosebank Centre
11 Bermudiana Road
Pembroke HM 08
Bermuda

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Hong Kong branch share registrar and transfer office

Tricor Investor Services Limited
26th Floor, Tesbury Centre
28 Queen's Road East
Wanchai
Hong Kong

Principal Bankers

Agricultural Bank of China, Zouping Sub-branch
Bank of China, Zouping Sub-branch
Bank of Communications, Jinan Branch
China Construction Bank
China CITIC Bank, Jinan Branch

Stock Information

Stock Code: 2088
(Listed on the Main Board of The Stock Exchange of Hong Kong Limited)
Trading board lot size: 2,000 shares

Summary of important dates

Announcement of 2005 annual results	7 April 2006
Last day for registration of the final dividend for 2005	19 May 2006
Book close dates for final dividend	22 May to 25 May 2006
Annual General Meeting	25 May 2006
Payment date of the final dividend for 2005	15 June 2006