

# Overview of the Shareholders' General Meetings 股東大會情況簡介

## 1. 年度股東大會情況

### (1) 股東大會的通知、召集、召開情況：

本公司於2005年5月31日召開2004年度股東大會，股東大會決議公告刊登在2005年5月31日的《上海證券報》、《文匯報》、《The Standard》，並以郵資已付的郵件送達H股股東。

本公司於2005年5月31日在中國天津市衛津南路76號天津創業環保大廈五樓會議室召開2004年度股東大會。出席會議的股東及股東代理人代表股份899,418,000股，佔本公司股份總數的67.63%，會議由董事長馬白玉女士主持，本公司部分董事、監事和高級管理人員出席了本次會議，本公司律師列席了本次會議。會議的召開程序符合《公司法》及《公司章程》的有關規定。

## 2. 臨時股東大會情況

報告期內，本公司未召開臨時股東大會。

## 1. Shareholders' General Meetings during the year

### (1) Notifying, convening and holding of the Shareholders' general meetings

The Company convened 2004 annual general meeting on 31st May, 2005. Notice of the resolutions of the general meeting was published on Shanghai Securities, Hong Kong Wen Wei Po and The Standard dated 31st May, 2005 and has been sent to H Share shareholders by post with postage paid.

The 2004 annual general meeting was convened on 31st May, 2005 at the Conference Room of the Company at 5th Floor, TCEP Building, 76 Weijin South Road, Tianjin. There were Shareholders holding 899,418,000 Shares, representing 67.63% of the total Shares in the Company, present in person or by proxy. The meeting was chaired by Ms. Ma Bai Yu, the Chairman of the Board, and was attended by certain Directors, Supervisors and senior management. The solicitor of the Company was present. The procedures for convening the meeting were in compliance with the requirements of the Company Law and the Articles of Association.

## 2. Extraordinary general meetings during the year

During the reporting period, the Company have not convened any extraordinary general meeting.