

## 備查文件 Documents Available For Inspection

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| 1. 經本公司董事長簽署的2005年年度報告正文及其摘要；              | (1) A copy of the text of 2005 Annual Report and its summary bearing the signature of the Chairman of the Board;  |
| 2. 經本公司法定代表人、主管會計工作的負責人和會計機構負責人簽名並蓋章的財務報告； | (2) A copy of the financial statements bearing the signatures and seals of the legal Representatives of the Company, the Officer-in-charge of the accounting work and the Officer-in-charge of the Accounting Department; |
| 3. 報告期內在中國證監會指定報刊上公開披露過的所有文件正本及公告原稿；       | (3) Originals of all documents and announcements publicly disclosed in newspapers designated by the CSRC during the reporting period;   |
| 4. 公司章程。                                   | (4) A copy of the Articles of Association of the Company.   |