

PARTICULARS OF SHAREHOLDERS' GENERAL MEETING

During the reporting period, the Company held 2 general meetings:

- I. On 19 April 2005, the Company issued the notice of 2004 Annual General Meeting to be held on 2 June 2005. (For details, please refer to announcements dated 19 April 2005 and 3 June 2005.)
- II. On 30 December 2004, the Company issued the notice of the first Extraordinary General Meeting of 2005 held on 18 February 2005. The EGM was subsequently adjourned to 21 March 2005. (For details, please refer to announcements dated 30 December 2004, 5 February 2005 and 22 March 2005.)