

Summary of the General Meeting of Shareholders

During the Reporting Period, the Company held the Annual General Meeting for 2004 and the First Extraordinary General Meeting for 2005, which are as follows:

(1) Annual General Meeting for 2004

On 18 May 2005, the Annual General Meeting for 2004 was held at the conference room of the Company. Resolutions passed in the Annual General Meeting were published in Shanghai Securities Journal, China Securities Journal, Hong Kong Wen Wei Po and China Daily on 19 May 2005.

(2) The First Extraordinary General Meeting for 2005

On 16 December 2005, the First Extraordinary General Meeting for 2005 was held at the conference room of the Company. Resolutions passed in the Extraordinary General Meeting were published in Shanghai Securities Journal, China Securities Journal, Hong Kong Wen Wei Po and China Daily on 19 December 2005.