

Documents Available for Inspection

- 1) Financial statements signed and sealed by the Company's legal representative, chief accountant and head of Accounting Department.
- 2) Original copy of the audited accounts prepared under PRC Accounting Standards, sealed by Ernst & Young Hua Ming and signed by Mr. Ge Ming and Mr. Qin Tongzhou, certified public accountants in the PRC; original copy of the audited accounts prepared under Hong Kong Accounting Standards signed by Ernst & Young.
- 3) Original copies of all documents and announcements of the Company disclosed in Shanghai Securities News during the reporting period.
- 4) Annual results published in South China Morning Post (Hong Kong) and Wen Wei Po (Hong Kong).
- 5) The Company's Articles of Association