

## Details of Shareholders' General Meetings

1. On 28 February 2005, the Company convened the first extraordinary general meeting in 2005, the first class meeting for holders of domestic shares in 2005 and the first class meeting for holders of H shares in 2005. Resolutions of such meetings were published on China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Economic Times, The Standard and the website ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on 1 March 2005.
2. On 9 May 2005, the Company convened the 2004 Annual General Meeting, resolutions of which were published on China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Economic Times, The Standard and the website ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on 10 May 2005.
3. On 23 November 2005, the Company convened the relevant shareholders' meeting for the State-owned Share Reform Plan. Voting results of the meeting were published on China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Economic Times, The Standard and the website ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on 24 November 2005.
4. On 28 December 2005, the Company convened the second extraordinary general meeting in 2005, the second class meeting for holders of domestic shares in 2005 and the second class meeting for holders of H shares in 2005. Resolutions of such meetings were published in China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Economic Times, The Standard and the website ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on 29 December 2005.