

Additional Information

OTHER INFORMATION

INTERIM DIVIDENDS

At a meeting held on 17 August 2006, the Board of Directors has declared to pay an interim dividend of 4.2 HK cents (equivalent to approximately RMB4.3 fen) (six months ended 30 June 2005: 4.2 HK cents (equivalent to approximately RMB4.4 fen)) per share of the Company for the six months ended 30 June 2006. The interim dividend will be paid on 15 September 2006 to those shareholders whose names appear on the Register of Members of the Company on 8 September 2006.

CLOSURE OF REGISTER OF MEMBERS

The Register of Members of the Company will be closed from 6 September 2006 to 8 September 2006, both days inclusive. During this period, no transfer of shares will be registered. In order to qualify for the interim dividend, all transfers of Shares, accompanied by the relevant share certificates, must be lodged with the Company's Share Registrar in Hong Kong, Abacus Share Registrars Limited, at Level 25, Three Pacific Place, 1 Queen's Road East, Hong Kong no later than 4:00 p.m. on 5 September 2006.

PURCHASE, SALE OR REDEMPTION OF THE COMPANY'S LISTED SECURITIES

During the six months ended 30 June 2006, the Company had not redeemed and neither the Company nor any of its subsidiaries has purchased, sold any of the Company's listed securities.

COMPLIANCE WITH THE CODE ON CORPORATE GOVERNANCE PRACTICES

The Company has complied with the Code on Corporate Governance Practices as set out in Appendix 14 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for the six months ended 30 June 2006.

MODEL CODE FOR SECURITIES TRANSACTIONS BY DIRECTORS

The Company has adopted the Model Code for Securities Transactions by Directors of Listed Companies (the "Code") set out in Appendix 10 of the Listing Rules. Upon enquiries made by the Company, all Directors of the Company have confirmed that they have complied with the required standard set out in the Code throughout the period under review.

REVIEW BY AUDIT COMMITTEE AND EXTERNAL AUDITORS

The Audit Committee, comprising the three independent non-executive directors of the Company, has reviewed and discussed with the management the Company's unaudited consolidated interim financial report for the six months ended 30 June 2006 which has been reviewed by Ernst & Young, the external auditors, and the internal control and financial reporting matters.