

## 重要提示



本公司董事會、監事會及董事、監事、高級管理人員保證本報告所載資料不存在任何虛假記載、誤導性陳述或者重大遺漏，並對其內容的真實性、準確性和完整性承擔個別及連帶責任。

本公司董事長侯為貴先生、財務總監韋在勝先生和會計機構負責人石春茂先生聲明：保證本中期報告中財務報告真實、完整。

本公司第三屆董事會第十八次會議審議通過本中期報告，副董事長王宗銀先生因工作原因未能出席本次會議，已書面委托董事李居平先生行使表決權；副董事長謝偉良先生因工作原因未能出席本次會議，已書面委托董事董聯波先生行使表決權；董事張俊超先生因工作原因未能出席本次會議，已書面委托董事殷一民先生行使表決權；獨立董事喬文駿先生因工作原因未能出席本次會議，已書面委托獨立董事糜正琨先生行使表決權；獨立董事朱武祥先生因工作原因未能出席本次會議，已書面委托獨立董事陳少華先生行使表決權。

本集團截至2006年6月30日止分別按照中國公認會計原則和香港會計準則編製的中期財務報表未經審計。

本報告分別以中英文編製，在對兩種文本的理解發生歧義時，以中文文本為準。

## IMPORTANT



The Board of Directors, Supervisory Committee and the Directors, Supervisors and senior management of the Company confirm that this interim report does not contain any false information, misleading statements or material omissions, and collectively and individually accept responsibility for the truthfulness, accuracy and completeness of the contents of this report.

Mr. Hou Weigui, Chairman of the Company, Mr. Wei Zaisheng, Chief Financial Officer of the Company and Mr. Shi Chunmao, Head of Finance Division of the Company, hereby declare that they warrant the truthfulness and completeness of the financial statements contained in this interim report.

This interim report has been considered and approved at the eighteenth meeting of the third session of the Board of Directors of the Company. Mr. Wang Zongyin, Vice Chairman of the Board of Directors, was unable to attend the meeting due to work reasons, and has authorised in writing Mr. Li Juping, Director, to vote on his behalf. Mr. Xie Weiliang, Vice Chairman of the Board of Directors, was unable to attend the meeting due to work reasons, and has authorised in writing Mr. Dong Lianbo, Director, to vote on his behalf. Mr. Zhang Junchao, Director, was unable to attend the meeting due to work reasons, and has authorised in writing Mr. Yin Yimin, Director, to vote on his behalf. Mr. Qiao Wenjun, Independent Director, was unable to attend the meeting due to work reasons, and has authorised in writing Mr. Mi Zhengkun, Independent Director, to vote on his behalf. Mr. Zhu Wuxiang, Independent Director, was unable to attend the meeting due to work reasons, and has authorised in writing Mr. Chen Shaohua, Independent Director, to vote on his behalf.

The interim financial statements of the Group for the six months ended 30 June 2006 prepared in accordance with generally accepted accounting principles ("PRC GAAP") in the PRC and with Hong Kong accounting standards respectively, were unaudited.

This report has been prepared in Chinese and English respectively. In the case of discrepancy, the Chinese version shall prevail.