

## PARTICULARS OF SHAREHOLDERS' GENERAL MEETING

During the reporting period, the Company held 2 general meetings:

- (1) The Company issued the notice on 20 March 2006 and convened the related shareholder's meeting on equity division reform for A share market to be held on 26 April 2006. (For details, please refer to announcements dated 20 March 2006 and 19 April 2006, 24 April 2006 and 27 April 2006.)
- (2) On 19 April 2006, the Company issued the notice of 2005 Annual General Meeting to be held on 2 June 2006. (For details, please refer to announcements dated 19 April 2006, 17 May 2006 and 5 June 2006.)