

備查文件

DOCUMENTS AVAILABLE FOR INSPECTION

- | | |
|---|---|
| (i) 載有董事長、財務負責人、財務處 長簽名並蓋章的會計報表。 | (i) Financial statements for the year ended 31 December 2006 signed by the Chairman of the Board, the financial controller of the Company and appropriate accounting staff. |
| (ii) 載有會計師事務所蓋章、註冊會計 師簽名並蓋章的審計報告原件。 | (ii) Financial statements for the year ended 31 December 2006 signed by the Certified Public Accountants both from domestic and international auditors with their respective company seals. |
| (iii) 報告期內在中國證監會指定報紙上 公開披露過的所有公司文件的正本 及公告的原稿。 | (iii) All original copies of the Company's announcement made on the newspapers designated by the CSRC in the reporting period. |
| (iv) 本公司《公司章程》 | (iv) The Articles of Association of the Company. |