

Consolidated Statement of Changes in Equity



Year ended 31 December 2006

		Attributable to equity holders of the parent										
Notes	Issued	Capital	Statutory	Statutory	Retained	Exchange	Subtotal of	Proposed	Total	Minority	Total	
	share	reserve	reserve	welfare	profits	fluctuation	reserves	final				
	capital	reserve	fund*	fund		reserve	(note 29)	dividend		interests	equity	
	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	RMB'000	
	At 1 January 2005	54,000	88,036	16,039	8,019	71,360	—	183,454	8,100	245,554	1,090	246,644
	Final 2004 dividend declared	—	—	—	—	—	—	(8,100)	(8,100)	—	—	(8,100)
	Issue of shares	10,800	94,831	—	—	—	—	94,831	—	105,631	—	105,631
	Share issue expenses	—	(5,155)	—	—	—	—	(5,155)	—	(5,155)	—	(5,155)
	Profit for the year	—	—	—	—	85,227	—	85,227	—	85,227	3,021	88,248
	Investment in a subsidiary	—	—	—	—	—	—	—	—	—	780	780
	Transfer from retained profits to statutory funds	—	—	7,926	3,963	(11,889)	—	—	—	—	—	—
	Interim 2005 dividend	12	—	—	—	(12,982)	—	(12,982)	—	(12,982)	—	(12,982)
	Proposed final 2005 dividend	12	—	—	—	(11,016)	—	(11,016)	11,016	—	—	—
	At 31 December 2005	<u>64,800</u>	<u>177,712</u>	<u>23,965</u>	<u>11,982</u>	<u>120,700</u>	<u>—</u>	<u>334,359</u>	<u>11,016</u>	<u>410,175</u>	<u>4,891</u>	<u>415,066</u>
	At 1 January 2006	64,800	177,712	23,965	11,982	120,700	—	334,359	11,016	410,175	4,891	415,066
	Final 2005 dividend declared	—	—	—	—	—	—	(11,016)	(11,016)	—	—	(11,016)
	Exchange realignment	—	—	—	—	—	(251)	(251)	—	(251)	—	(251)
	Profit for the year	—	—	—	—	139,404	—	139,404	—	139,404	3,270	142,674
	Transfer from retained profits to statutory funds	—	—	17,167	—	(17,167)	—	—	—	—	—	—
	Interim 2006 dividend	12	—	—	—	(9,708)	—	(9,708)	—	(9,708)	—	(9,708)
	Proposed final 2006 dividend	12	—	—	—	(12,960)	—	(12,960)	12,960	—	—	—
	At 31 December 2006	<u>64,800</u>	<u>177,712</u>	<u>41,132</u>	<u>11,982</u>	<u>220,269</u>	<u>(251)</u>	<u>450,844</u>	<u>12,960</u>	<u>528,604</u>	<u>8,161</u>	<u>536,765</u>

* The Company and its subsidiary in Mainland China are required to comply with the laws and regulations of the People's Republic of China (the "PRC") and their articles of association to provide for the statutory reserve fund, which is appropriated from profit for the year, but before dividend distribution, at the discretion of their board of directors on at least 10% of profit for the year. The statutory reserve fund is provided for each entity until the balance of the fund has reached 50% of the entity's registered capital. The statutory reserve fund may only be used, upon approval of the relevant authority, to offset accumulated losses or to increase capital.