

SHAREHOLDERS' REFERENCE INFORMATION

LISTING PLACE

Main Board of The Stock Exchange of Hong Kong Limited

LISTING DATE

24 September 2003

NUMBER OF ISSUED SHARES AS AT 31 DECEMBER 2006

H shares: 413,619,000
Domestic shares: 780,770,000

INVESTOR RELATIONS

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INVESTOR & PR CONSULTANT

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FINANCIAL YEAR END

31 December

FINANCIAL CALENDAR

Annual Results Announcement
2 April 2007

ANNUAL GENERAL MEETING

5 June 2007

DISTRIBUTION OF FINAL DIVIDEND

28 June 2007