

## Details of Shareholders' General Meeting

1. On 20 June 2006, the Company convened the 2005 Annual General Meeting, resolutions of which were published in China Securities Journal, Securities Times, Shanghai Securities News, Hong Kong Economic Times, The Standard and the website ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on 21 June 2006.
2. On 29 September 2006, the Company convened the 2006 first extraordinary general meeting, resolutions of which were published in China Securities Journal, Securities Times, Shanghai Securities News, the website ([www.cninfo.com.cn](http://www.cninfo.com.cn)) on 9 October 2006, Hong Kong Economic Times and The Standard on 3 October 2006.