

## Summary of the General Meeting of Shareholders

During the Reporting Period, the Company held the extraordinary general meeting for the share segregation reform relating to the A Shares, the annual general meeting for 2005, the first extraordinary general meeting for 2006, the first class meeting of domestic shareholders for 2006, the first class meeting of H shareholders for 2006 and the second extraordinary general meeting for 2006, which are as follows:

### **(1) General Meeting on share segregation reform relating to A Shares**

On 20 February 2006, the general meeting for share segregation reform relating to A Shares was held in the conference room of the Company. Resolutions passed at the general meeting were published in Shanghai Securities Journal, Hong Kong Commercial Daily and China Daily on 21 February 2006.

### **(2) The Annual General Meeting for 2005**

On 16 June 2006, the Annual General Meeting for 2005 was held in the conference room of the Company. Resolutions passed at the annual general meeting were published in Shanghai Securities Journal, Hong Kong Commercial Daily and China Daily on 19 June 2006.

### **(3) The first Extraordinary General Meeting for 2006, the first class meeting of domestic shareholders and the first class meeting of H shareholders**

On 12 December 2006, the first extraordinary general meeting for 2006, the first class meeting of domestic shareholders and the first class meeting of H shareholders were held in the conference room of the Company. Resolutions passed at the general meeting and the class meetings were published in Shanghai Securities Journal, Hong Kong Commercial Daily and China Daily on 13 December 2006.

### **(4) The Second Extraordinary General Meeting for 2006**

On 15 December 2006, the second extraordinary general meeting of the Company for 2006 was held in the conference room of the Company. Resolutions passed at the general meeting were published in Shanghai Securities Journal, Hong Kong Commercial Daily and China Daily on 18 December 2006.