

# Information for Shareholders

## **ANNUAL REPORT**

This annual report is printed in English and Chinese and is available on The Stock Exchange of Hong Kong Limited's corporate website at [www.hkex.com.hk](http://www.hkex.com.hk) and the Company's website at [www.xiwang.com.cn](http://www.xiwang.com.cn).

## **CLOSURE OF REGISTER OF MEMBERS**

The register of members of the Company will be closed from Wednesday, 16 May 2007 to Friday, 18 May 2007 (both dates inclusive), during which no transfer of shares will be registered. In order to qualify for the proposed final dividend, all transfers of shares accompanied by the relevant share certificates must be lodged with the Company's branch registrar in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen's Road East, Hong Kong no later than 4:00 p.m. on Tuesday, 15 May 2007.

## **ANNUAL GENERAL MEETING**

The annual general meeting of the Company is expected to be held on Friday, 18 May 2007. A notice convening the annual general meeting will be published in the South China Morning Post (English) and the Hong Kong Economic Times (Chinese) in due course.

## **REGISTERED OFFICE**

Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

## **HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN THE PRC**

Xiwang Industrial Area  
Zouping County  
Shandong Province  
The PRC

## Information for Shareholders

### PRINCIPAL PLACE OF BUSINESS IN HONG KONG

Room 1206A, 12th Floor  
West Tower, Shun Tak Centre  
168-200, Connaught Road Central  
Hong Kong

### PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

Butterfield Fund Services (Bermuda) Limited  
Rosebank Centre  
11 Bermudiana Road  
Pembroke HM 08  
Bermuda

### HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tricor Investor Services Limited  
26th Floor, Tesbury Centre  
28 Queen's Road East  
Wanchai  
Hong Kong

### PRINCIPAL BANKERS

Agricultural Bank of China, Zouping Sub-branch  
Bank of China, Zouping Sub-branch  
Bank of Communications, Jinan Branch  
China Construction Bank  
China CITIC Bank, Jinan Branch  
Bank of East Asia, Limited  
Standard Chartered Bank (Hong Kong) Limited

### STOCK INFORMATION

Stock Code: 2088  
(Listed on the Main Board of The Stock Exchange of Hong Kong Limited)  
Trading board lot size: 2,000 shares

### SUMMARY OF IMPORTANT DATES

Announcement of 2006 annual results	30 March 2007
Last day for registration of the proposed final dividend for 2006	15 May 2007
Book close dates for proposed final dividend	16 May to 18 May 2007
Annual General Meeting	18 May 2007
Expected payment date of the proposed final dividend for 2006	31 May 2007