

DEFINITIONS 02 GLOSSARY 04 COMPANY PROFILE 05 CORPORATE INFORMATION 06 CHAIRMAN'S STATEMENT 10 MAJOR EVENTS FINANCIAL HIGHLIGHTS 16 CHANGES IN SHARE CAPITAL AND INFORMATION OF SHAREHOLDERS 21 DIRECTORS, SUPERVISORS, SENIOR MANAGEMENT AND EMPLOYEES 28 CORPORATE GOVERNANCE STRUCTURE 42 GENERAL MEETINGS OF SHAREHOLDERS 54 REPORT OF THE BOARD OF DIRECTORS 55 MANAGEMENT DISCUSSION AND ANALYSIS 69 REPORT OF THE SUPERVISORY COMMITTEE 78 MATERIAL MATTERS 80 NOTICE OF 2006 ANNUAL GENERAL MEETING 93 REPORT OF THE PRC AUDITORS 97 FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH PRC GAAP AND NOTES THERETO 98 INDEPENDENT AUDITORS' REPORT 173 FINANCIAL STATEMENTS PREPARED IN ACCORDANCE WITH HKFRSs AND NOTES THERETO 174 DOCUMENTS AVAILABLE FOR INSPECTION 248