

董事會二零零六年度利潤分配方案

Directors' Proposal on the Appropriation of Profit for the Year of 2006

根據有關規定和本公司的實際情況，北京北辰實業股份有限公司董事會於二零零七年四月十八日召開會議，擬定本公司二零零六年度利潤分配方案為：

- 一、 稅後利潤分配為：法定公積金 10%，法定公益金 0%（附註）及可供分配利潤 90%。
- 二、 建議每股派發末期股息現金人民幣 0.04 元予在二零零七年五月二十一日（星期一）已登記在股東名冊上的股東，若建議在股東週年大會上獲股東批准，末期股息預期於二零零七年六月二十六日或之前派發。具體派發辦法將另行公告。
- 三、 本方案須經股東於股東週年大會上批准。

附註：根據二零零五年十月二十七日修訂並於二零零六年一月一日起施行的《中華人民共和國公司法》，本公司從二零零六年起不再計提法定公益金。

北京北辰實業股份有限公司

Beijing North Star Company Limited

In accordance with the pertinent regulations and based on the actual situation of the Company, the Directors of Beijing North Star Company Limited, at a meeting held on 18th April 2007 resolved that the proposed appropriation of profit of the Company for the year of 2006 be as follows:

1. The appropriation of net profits after taxation shall be: 10% for Statutory Reserve Fund, 0% for Statutory Public Benefit Fund (Note) and 90% for profit available for distribution.
2. A final dividend of RMB0.04 per share in cash is proposed to be paid to the shareholders whose names appear on the register of shareholders of the Company on Monday, 21st May 2007. Subject to the approval of the shareholders at the annual general meeting, the final dividend will be payable on or before 26th June 2007. Further announcement will be made as to the exact form of payment.
3. This proposal is subject to the approval by the shareholders at the annual general meeting.

Note: In accordance with the amendment to the Company Law of PRC on 27th October 2005 effective from 1st January 2006, the Company decided not to accrue for Statutory Public Benefit Fund from the year of 2006.