

Summary of Shareholders' Meetings

1. The 2005 AGM was held at the Conference Centre of Yijing Peninsula Hotel of the Company in Yizheng City, Jiangsu Province, PRC on 16 June 2006.

The resolution announcement of the 2005 AGM was disclosed in China Securities, Shanghai Securities News, Securities Times, Hong Kong Economic Times and South China Morning Post on 19 June 2006.

2. The shareholders' meeting of A share market relating to the share reform scheme was held at the Conference Centre of Yijing Peninsula Hotel of the Company in Yizheng City, Jiangsu Province, PRC on 8 November 2006.

The resolution announcement of the shareholders' meeting of A share market relating to the share reform scheme was disclosed in China Securities, Shanghai Securities News and Securities Times, Hong Kong Economic Times and South China Morning Post on, on 9 November 2006.