

In 2006, the Company convened the following general meetings:

(I) EXTRAORDINARY GENERAL MEETING CONVENED ON 26TH APRIL 2006

On 26th April 2006, an extraordinary general meeting was convened at No. 3 meeting room of the Company. The resolutions approving the resignation of Mr. Tang Win Wei as director of the Company and the election of Mr. Luo Fu Qin as director of the Company were duly passed at the EGM.

Resolutions of the meeting were published in Wen Wei Po and The Standard in Hong Kong on 27th April 2006.

(II) 2005 ANNUAL GENERAL MEETING

On 9th June 2006, the 2005 annual general meeting was convened at No. 3 meeting room of the Company. The following ordinary resolutions were considered and approved at the meeting: the report of the Board of Directors for the year 2005; the report of the Supervisory Committee for the year 2005; the audited accounts of the Company and the auditors' report for the year 2005; reappointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian Certified Public Accountants as the international auditors and the PRC auditors of the Company respectively; the authorisation of the Board to determine whether to declare interim dividends for the year 2006; election of the members of the 4th Board of the Company and their remuneration.

The following special resolutions were approved at the 2005 annual general meeting:

1. To consider and approve the proposed distribution of final profit for the year 2005, i.e. the final dividend distribution plan and the issue of bonus shares of the Company through the capitalisation of the capital reserve of the Company on the basis of three bonus shares for every ten existing shares for the year ended 31 December, 2005, and to authorise the Board to distribute such final dividend and bonus shares to the shareholders of the Company and to authorize the Board to make consequential amendments to the Articles of the Company arising from such bonus issue of shares.
2. To consider and approve the new articles of association of the Company, and to adopt in replacement and to the exclusion of the Company's existing articles of association.
3. To approve the extension of the validity period of the resolution in relation to, inter alia, the A shares issue passed at the class meeting for holders of Domestic Shares, the class meeting for holders of H Shares and the extraordinary general meeting of the Company held on 18 March 2005 until such time as the next annual general meeting of the Company is held.

Resolutions of the meeting were published in Wen Wei Po and The Standard in Hong Kong on 10th June 2006.

(III) CLASS MEETING FOR HOLDERS OF DOMESTIC SHARES AND CLASS MEETING FOR HOLDERS OF H SHARES ON 9TH JUNE 2006

(3) On 9th June 2006, the class meeting for holders of domestic shares and class meeting for holders of H shares were convened at No. 3 meeting room of the Company. The following special resolutions were approved at the meetings:

1. To approve the extension of the validity period of the resolution in relation to, inter alia, the A shares issue passed at the class meeting for holders of Domestic Shares, the class meeting for holders of H Shares and the extraordinary general meeting of the Company held on 18 March 2005 until such time as the next annual general meeting of the Company is held.
2. To consider and approve the proposed distribution of final profit for the year 2005, i.e. the final dividend distribution plan and the issue of bonus shares of the Company through the capitalisation of the capital reserve of the Company on the basis of three bonus shares for every ten existing shares for the year ended 31 December, 2005, and to authorise the Board to distribute such final dividend and bonus shares to the shareholders of the Company and to authorize the Board to make consequential amendments to the Articles of the Company arising from such bonus issue of shares.

Resolutions of the meetings were published in Wen Wei Po and The Standard in Hong Kong on 10th June 2006.

(IV) EXTRAORDINARY GENERAL MEETING CONVENED ON 20TH SEPTEMBER 2006

On 20th September 2006, an extraordinary general meeting was convened at No. 3 meeting room of the Company. The resolutions approving the resignation of Mr. Yang Zhi Wei as director of the Company from 25th July 2006 and the election of Mr. Chen Hong as an executive director of the Company were duly passed at the EGM.

Resolutions of the meeting were published in Wen Wei Po and The Standard in Hong Kong on 21st September 2006.