

# INFORMATION ABOUT GENERAL MEETINGS

## (I) INFORMATION ABOUT ANNUAL GENERAL MEETINGS

General meeting for 2005 of the Company was held in Shenzhen on 16 May 2006, and the resolutions were announced on *China Securities*, *Shanghai Securities News* and *Securities Times* on 17 May 2006, and the website of Shanghai Stock Exchange.

## (II) INFORMATION ABOUT EXTRAORDINARY GENERAL MEETINGS

The first extraordinary general meeting of shareholders for 2006 of the Company was held in Shenzhen on 20 January 2006, and the resolutions were announced on *China Securities*, *Shanghai Securities News* and *Securities Times* on 23 January 2006, and the website of Shanghai Stock Exchange.

The second extraordinary general meeting of shareholders for 2006 of the Company was held in Shenzhen on 17 April 2006, and the resolutions were announced on *China Securities*, *Shanghai Securities News* and *Securities Times* on 18 April 2006, and the website of Shanghai Stock Exchange.

The third extraordinary general meeting of shareholders for 2006 of the Company was held in Shenzhen on 19 August 2006, and the resolutions were announced on *China Securities*, *Shanghai Securities News* and *Securities Times* on 22 August 2006, and the website of Shanghai Stock Exchange.