

(1) Information on annual general meeting

The Company held the 2005 annual general meeting on 15 June 2006. The resolution announcement was published in Shanghai Securities News, China Securities Journal, South China Morning Post and Hong Kong Commercial Daily on 16 June 2006.

(2) Information on extraordinary general meeting

1. Information on the first extraordinary general meeting

The Company held the 2006 first extraordinary general meeting on 24 January 2006. The resolution announcement was published in Shanghai Securities News, China Securities Journal, South China Morning Post and Hong Kong Commercial Daily on 25 January 2006.

2. Information on the second extraordinary general meeting

The Company held the relevant shareholders' meeting in respect of the share segregation of A shares on 8 November 2006. The resolution announcement was published in Shanghai Securities News, China Securities Journal, South China Morning Post and Hong Kong Commercial Daily on 9 November 2006.