

## **Documents available for inspection**

1. Original copy of the annual report which has been signed by the Chairman and the General Manager of the Company;
2. Original copy of the auditors' report and financial statements prepared under PRC accounting standards which has been signed by registered accountants and under the seal of Deloitte Touche Tohmatsu, Shanghai Certified Public Accountants and original copy of the auditors' report signed by Deloitte Touche Tohmatsu, Certified Public Accountants of Hong Kong together with the financial statements prepared under Hong Kong accounting standards.
3. Annual Report 2000 (summary);
4. The Articles of Association of the Company;

The above documents are available for inspection at the Company's information offices as stated in section I of this report.