

Document Available

In accordance with regulations and the Company's Articles of Association, the following documents will be available for inspection by regulatory authorities and shareholders at the registered address of the Company during office hour after Friday, 6 April 2001.

1. Original copy of the annual report signed by the Chairman and General Manager;
2. Original copy of the financial statements of the Company stamped and signed by the Chairman, General Manager, Chief Accountant and Accountant in charge.
3. Original copy of the auditors' report stamped by Pan China (Schinda) Public Certified Accountants and signed by Chinese registered certified accountants prepared under PRC GAAP and original copy of the auditors' report signed by Deloitte Touche Tohmatsu prepared under HKGAAP.
4. Original copies of all documents disclosed by the Company during the year and original copies of all documents disclosed by the Company during the year and original copies of all public announcements.
5. Revised Articles of Association of the Company approved on 23 December 1999.
6. Original copies of Annual Report of 1994, 1995, 1996, 1997, 1998, 1999 and 2000.

This report has been prepared in both Chinese and English. Save for the financial statements prepared under International accounting standards and the relevant auditors' report, should any discrepancies between the two versions, the Chinese version shall prevail.