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| 1. | 本公司二零零一年度報告正本。 | 1. | The original copy of the 2001 Annual Report of the Company. |
| 2. | 本公司經審核之財務報表正本。 | 2. | The original copy of the Company's audited financial statements. |
| 3. | 一九九四年十二月五日所發出的本公司H股售股章程。 | 3. | The prospectus of the Company for the issue of H shares dated 5th December, 1994. |

