



下列文件於二零零二年四月九日(星期二)後完整備置於本公司法定地點，以供監管機構以及股東依據法規或本公司章程在正常工作時間查閱：

- 一、 載有法定代表人、主管會計工作負責人、會計主管人員簽名並蓋章的會計報表；
- 二、 載有天健(信德)會計師事務所蓋章及中國註冊會計師親筆簽名的審計報告正本和按中國會計準則編制的審計報告正本，及由香港德勤·關黃陳方會計師行簽署的審計報告正文和按香港公認會計準則編制的審計報告正本；
- 三、 本報告期內本公司公開披露過的所有公司文件的正本及公告的原稿；

本報告分別以中、英文編制，在對中外文本的理解上發生歧義時，以中文文本為準。

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 Tuesday, 9th April 2002:

1. Original copy of the financial statements of the Company stamped and signed by the Legal Representative, Chief Accountant and Accountant in charge.
2. Original copy of the auditors' report stamped by Pan China (Schinda) Public Certified Accountants and signed by Chinese registered certified public accountants prepared under PRC GAAP and original copy of the auditors' report signed by Deloitte Touche Tohmatsu prepared under HK GAAP.
3. Original copies of all documents disclosed by the Company during the year and original copies of all public announcements.

This report has been prepared in both Chinese and English. Should there be any discrepancies between the two versions, the Chinese version shall prevail.