

SIGNIFICANT EVENTS

At the improvised General Meeting held on 1st August 2002, Mr. Wang Shui, Mr. Li Yun Gui, Mr. Tu Xiao Bei, Mr. Zhang Hui, Mr. Zhang Wen Sheng, Ms. He Kun, Mr. Zhang Li Ping, Mr. Cao De Yun and Mr. Song You Ming were elected as directors of the Company and Mr. Kan Zhao Rong, Mr. Yang Yi Cong and Ms. Yan Yu Hong were elected as supervisors of the Company.