

In 2003, the Company held one General Meeting (the 2002 Annual General Meeting).

The 2002 Annual General Meeting, approved by the third session of third Board of Directors to be held on 23rd April 2003 (Wednesday), was held at 9:00 a.m. on 10th June 2003 (Tuesday) at the conference room of the Company at 8 Meiling Avenue, Hefei, Anhui, the PRC. The Company published the Notice of the Annual General Meeting in the Shanghai Securities Post, the China Securities Post, the South China Morning Post and the Wen Wei Po in Hong Kong on 24th April 2003 (Thursday).

The Shareholders and the proxies who attended the Annual General Meeting totaled 5, holding 1,397,841,998 shares, representing 84.28% of the total share capital of the Company. The following resolutions were approved by shareholders and proxies by poll:

### Ordinary Resolutions:

1. The working report of the Board of Directors for 2002 was approved;
2. The working report of the Supervisory Committee for 2002 was approved;
3. The audited financial statements for 2002 was approved;
4. The profit appropriation proposal for 2002, that is, the payment of RMB0.3 (taxation included) per 10 shares was approved;
5. The appointments of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. and PricewaterhouseCoopers, Certified Public Accountants as PRC and overseas auditors respectively were approved and the Board of Directors were authorised to fix their remunerations;
6. The “Rules and Standing Orders of the General Meeting” was approved;
7. The “Standing Orders of the Supervisory Committee” was approved.

### Special Resolutions:

8. Amendments to the Articles of Association were approved;
9. The Board of Directors was authorised to allot or issue shares not more than 20% of the existing issued overseas listed foreign shares of the Company subject to certain conditions. In order to reflect the changes in the structure of the share capital of the Company, the Board was also authorised to amend Articles 23, 24 and 27 of the Articles of Association in a manner they consider appropriate and necessary.

The lawyer, Xiang Shuqin, from Beijing Jingtian & Gongcheng Attorneys At Law witnessed this General Meeting and issued legal opinion letters. The notice of the General Meeting was respectively published in the Shanghai Securities Post, the China Securities Post, the South China Morning Post and the Wen Wei Po in Hong Kong on 11th June 2003.