

七、 備查文件

本公司備查文件齊備、完整，包括下列文件：

1. 載有本公司董事長親筆簽名的二零零四年度半年度報告文本。
2. 載有法定代表人、財務負責人及會計經辦人員簽名並蓋章的會計報表。
3. 報告期內在中國證監會指定報刊上公開披露過的本公司文件的正本及公告的原稿。
4. 公司章程文本。

VII. Documents Available for Inspection

The full sets of the following documents of the Company are available for inspection:

1. Original copy of the 2004 Interim Report signed by Chairman of the Company.
2. Accounting Statements signed and sealed by the legal representative, officer in charge of accounting and accounting manager.
3. All original copies of the documents and announcements published on the newspapers designated by the China Securities Regulatory Committee during the reporting period.
4. Text of the Articles of Association.

