SHAREHOLDERS' INFORMATION

LISTING PLACE

Main Board of The Stock Exchange of Hong Kong Limited

LISTING DATE

24 September 2003

NUMBER OF SHARES

H shares: 344,682,500 Domestic shares: 530,770,000

INVESTOR RELATIONS

Wang Donghua

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FINANCIAL YEAR END

31 December

FINANCIAL CALENDAR

Annual Results Announcement 28 February 2005 (Monday)

Annual General Meeting 25 April 2005 (Monday)

Distribution of Final Dividend 30 May 2005 (Monday)