

# 備查文件

## DOCUMENTS AVAILABLE FOR INSPECTION

(i) 載有董事長、財務負責人、財務處長簽名並蓋章的會計報表。

(ii) 載有會計師事務所蓋章、註冊會計師簽名並蓋章的審計報告原件。

(iii) 報告期內在中國證監會指定報紙上公開披露過的所有公司文件的正本及公告的原稿。

(iv) 本公司《公司章程》

(i) Financial statements for the year ended 31 December 2004 signed by the Chairman of the Board, the financial controller of the Company and appropriate accounting staff.

(ii) Financial statements for the year ended 31 December 2004 signed by the Certified Public Accountants both from domestic and international auditors with their respective company seals.

(iii) All original copies of the Company's announcement made on the newspapers designated by the CSRC in the reporting period.

(iv) The Articles of Association of the Company.