

IMPORTANT NOTICE

The Board of Directors of the Company declares that there are no false statements, misleading information or material omissions in this report. The directors are jointly and severally responsible for the authenticity, accuracy and integrity of the contents of this report.

All the directors, including Mr. Hu Guoliang acting as proxies of Mr. David Hon To, Yu, and Mr. Philip Pat Yiu, Yuen, and Mr. Li Junfeng acting as proxy of Mr. Zhong Jian, attended the 22nd meeting of the fourth term of the Board of Directors held on 31st March, 2005.

Mr. Hu Guoliang, Chairman of the Board of Directors, Mr. Zeng Xiangxin, Chief Accountant of the Company and Ms. Yang Rong, Director of Financial Center of the Company, declare and assure the facility and integrity of the financial information of this report.

The Audit Committee of the Company has reviewed and confirmed the annual financial report for the year 2004 of the Company.