

Notes to the Notice of the General Meetings

1. Eligibility for attending the AGM, H Shareholders EGM and Domestic Shareholders EGM

Shareholders of the Company whose names appear on the registers of shareholders of the Company at the close of business on Friday, 13th May 2005 shall have the right to attend the AGM after complying with the necessary registration procedures. Holders of H Shares of the Company whose names appear on the registers of the shareholders of the Company on the same date shall have the right to attend the H Shareholders EGM while the holders of the Domestic Shares of the Company whose names appear on the registers of the shareholders of the Company on the same date shall have the right to attend the Domestic Shareholders EGM. Holders of H Shares of the Company who intend to attend the AGM and the H Shareholders EGM must deliver all instruments of transfer, accompanied by the relevant share certificates, to the H Share Registrar of the Company, Hong Kong Registrars Limited, whose address is at Shops 1712-16, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong on or before 4:00 p.m. on Friday, 13th May 2005.

2. Registration procedures for the General Meetings

- (a) A shareholder or his proxy should produce proof of identity when attending the General Meetings;
- (b) Shareholders intending to attend the AGM, H Shareholders EGM and Domestic Shareholders EGM should return the reply slip (together with any required registration documents) to the Company on or before 24th May 2005;
- (c) Shareholders of the Company may send the above reply slip to the Company's legal address in person, by post or by facsimile.

3. Proxy

- (a) A Shareholder of the Company eligible to attend the above general meetings is entitled to appoint one or more proxies to attend and vote on his behalf in accordance with the articles of association of the Company. A proxy need not be a shareholder of the Company;
- (b) A proxy shall be appointed by written instrument signed by the appointor or his attorney. If the form of proxy is signed by the attorney of the appointer, the power of the attorney or other authorization document(s) of such attorney should be notarized;
- (c) To be valid, for holders of domestic shares, the power of attorney or other authorization document(s) which have been notarized together with the completed form of proxy, must be delivered to the legal address of the Company not less than 24 hours before the time designated for the holding of the General Meetings or not less than 24 hours before the time appointed for taking the poll. In order to be valid, for holders of H Shares, the above documents must be delivered to Hong Kong Registrars Limited (46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong) within the same period;
- (d) A shareholder of the Company who has appointed more than one proxy shall only vote on a poll.

4. Closure of Register of Members of the Company

The register of H Shares holders of the Company will be closed from 17th May 2005 to 13th June 2005 (both days inclusive), during which period no transfer of H shares of the Company will be registered.

- 5. The duration of the AGM, H Shareholders EGM and Domestic Shareholders EGM is expected not to last for more than half a day. Attendants who attend the above meetings shall arrange for travel, food and accommodation at their own cost.

Legal address of the Company:

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Tel.: 0755-8379 0208 Fax: 0755-8379 0228
Postal code: 518031