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1. The Board of Directors and Directors of the Company confirmed that the information in this report does not contain any false information, misleading statements or material omissions. The Board of Directors of the Company also jointly and severally accept full responsibility for the truthfulness, accuracy and completeness of the content of the report.
2. All directors attended the Board of Directors' meeting.
3. Mr. Zhang Hanrong, Executive Director (Mr. Yue Huafeng, Chairman of the Company, was resigned on 18th April, 2005. Mr. Zhang Hanrong will takeover the job of Mr. Yue and held the Board of Directors' meeting between the effective date of Mr. Yue's resignation and the date new Chairman was being elected), Ms Yu Yan, Chief Financial Officer of the Company, and Ms. Zhao Qiongfeng, Accounting Supervisor, have declared that they assure for the truthfulness and completeness of the financial statements in the 2004 Annual Report.
4. This report is composed in Chinese and English. Upon differences in the interpretation within the context of the Chinese and English version, the Chinese interpretation precedes over the English interpretation.