

## IMPORTANT NOTICE

The Board of Directors, the Supervisory Committee and Senior Management of the Company declare that there are no false statements, misleading information or material omissions in this report. The directors, supervisors and senior management are jointly and severally responsible for the authenticity, accuracy and completeness of the contents of this report.

All the directors, including independent non-executive directors Mr. Bu Miaojin and Mr. Wu Fabo acting as proxies of independent non-executive directors Mr. Wang Xiaojun and Mr. Mak, Kin Kwong, Peter respectively, attended the eleventh meeting of the fifth term of the Board of Directors held on March 23, 2006.

Mr. Li Zhushi, 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 confirm the authenticity and completeness of the financial reports included in this report.

The Audit Committee of the Company has audited and confirmed the annual financial reports for the year 2005 of the Company.

This annual Report is prepared in both English and Chinese. In the event that different interpretation occurs, with the exception of the financial statements prepared in accordance with accounting principles generally accepted in Hong Kong ("HK GAAP") and the international auditors' report thereon, the Chinese version shall prevail.