

## DETAILS OF ANNUAL GENERAL MEETINGS

### (1) Annual General Meeting

The Board of Directors of Jiaoda Kunji High-Tech Company Limited (the “Company”) held the 2004 Annual General Meeting on 16th June, 2005. Resolution was announced on 17th June, 2005 in “China Securities Daily”, “Shanghai Securities Daily”, “Wen Wei Po” and “China Daily”.

### (2) Extraordinary General Meeting

The Board of Directors of Jiaoda Kunji High-Tech Company Limited (the “Company”) held the 2005 Extraordinary General Meeting on 31st October, 2005. Resolution was announced on 1st November, 2005 in “China Securities Daily”, “Shanghai Securities Daily”, “Wen Wei Po” and “China Daily”.