



PROFILE OF THE GENERAL MEETING REPORT

During the reporting period, the Company held two General Meetings, details are as follows:

Sessions of the Meeting	Convening date	Newspapers for information disclosure	Disclosure date
2004 Annual General Meeting	20 May 2005	The Shanghai Securities Post, the China Securities post, the	23 May 2005
2005 First Extraordinary General Meeting	10 August 2005	South China Morning Post and the Wen Wei Po in Hong Kong	11 August 2005

The following major events were considered and approved on the General Meeting:

Ordinary Resolutions:

1. The working report of the Board of Directors for 2004 was approved;
2. The working report of the Supervisory Committee for 2004 was approved;
3. The audited financial statements for 2004 was approved;
4. The profit appropriation proposal for 2004, that is, the payment of RMB1.0 (taxation included) per 10 shares was approved;
5. The appointments of PricewaterhouseCoopers Zhong Tian Certified Public Accountants Co., Ltd. and PricewaterhouseCoopers, Certified Public Accountants as PRC and overseas auditors respectively were approved and the Board of Directors were authorized to fix their remunerations;
6. Approve and confirm the terms of the acquisition agreement (as defined in the announcement issued by the Company on 9 March 2005) and the acquisition agreement entered into by the Company and AEHC, and authorize any one director of the Company to sign on behalf of the Company all documents and handle the procedures required for the transactions contemplated under the acquisition agreement or transactions reasonably related to it and in the interests of the Company, and make amendments, changes and additions as they deem necessary, desirable or appropriate at their sole discretion.
7. "Rules Governing the Operation of the Board" was approved;
8. To elect members of the Fourth Board;
9. To elect Members of the Fourth Supervisory Committee;
10. The remunerations of the directors and supervisors and the authorization to determine the service contract with directors and supervisors were approved.

Special Resolutions:

1. The Board of Directors was authorized to allot or issue shares not more than 20% of each of the existing issued domestic shares and overseas listed foreign shares of the Company subject to certain conditions.
2. To approve to amend "the Articles of Association".