



Chapter VI General Meetings of Shareholders

Three general meetings of the Company were convened during the year.

Meeting	Date on which meeting was held	Announcement for which resolution was published	Date of announcement
2004 Annual General Meeting	9th June 2005	Securities Times, Wen Wei Po and The Standard in Hong Kong	10th June 2005
General Meeting for holders of A Shares	9th June 2005	Securities Times, Wen Wei Po and The Standard in Hong Kong	10th June 2005
General Meeting for holders of H Shares	9th June 2005	Securities Times, Wen Wei Po and The Standard in Hong Kong	10th June 2005

The details were as follows:

The notice of the 2004 Annual General Meeting was published in the Securities Times, and in Wen Wei Po and The Standard in Hong Kong on 22nd April 2005. The 2004 Annual General Meeting, the General Meeting for Holders of A Shares and the General Meeting for Holders of H Shares were on 9th June 2005 in Beijing.

5 shareholders or their appointed proxies attended the 2004 Annual General Meeting. This represents 397,386,313 shares among which 220,022,414 shares are A Shares and 177,363,899 shares are H Shares, or 65.81% of the Company's entire share capital. During the meeting, the following resolutions were considered and passed: the 2004 Directors' Report, the 2004 Supervisors' Report and the 2004 Audited Financial Report, the 2004 Profit Distribution Proposal, the re-appointment of PricewaterhouseCoopers and PricewaterhouseCoopers Zhong Tian CPAs Limited as the international and PRC auditors of the Company for the year ended 31st December 2005, the approval of the resignation of Mr. Liu Xianming as shareholder representative supervisor of the Company, the approval of the election of Ms. Peng Zeqing as shareholders' representative supervisor of the Company, the approval of the amendment to the Articles of Association of the Company, the approval of the resignation of Mr. Gong Enqing as Executive Director of the Company and the approval to appoint Mr. Shi Tinghong as Executive Director of the Company.

4 shareholders or their appointed proxies attended the General Meeting for Holders of A Shares. This represents 220,022,414 A shares or 52.01% of the Company's A share capital. During the meeting, the following resolution was considered and passed: the approval as a special resolution to authorise the Board of Directors to repurchase a portion of H Shares under certain conditions.

1 shareholder or its appointed proxy attended the General Meeting for Holders of H Shares. This represents 177,363,899 H shares or 98.10% of the Company's H share capital. During the meeting, the following resolution was considered and passed: the approval as a special resolution to authorise the Board of Directors to repurchase a portion of H Shares under certain conditions.

The relevant resolutions were published in the Securities Times, in Wen Wei Po and The Standard in Hong Kong on 10th June 2004.