

Chapter XV Documents Available for Inspection

The following documents are available for inspection at the Secretariat of the Board of the Company:

1. The accounting statements duly signed and sealed by the Chairman of the Company, the person in charge of finance and the person in charge of accounting;
2. Original of the full text of the auditor's report sealed by PricewaterhouseCoopers Zhong Tian Limited Company and duly signed by hand by certified accountants of the PRC, and the full text of the auditors' report duly signed by PricewaterhouseCoopers, Certified Public Accountant and the accounts prepared in accordance with PRC GAAP and the HKFRS;
3. Original of all documents and public announcements which had been disclosed in the newspapers for company information disclosure during the reporting period and original of such manuscripts; and
4. 2005 annual reports (both English and Chinese versions).