

股東大會情況簡介

INTRODUCTION TO THE ANNUAL GENERAL MEETING

公司於2005年6月8日召開2004年股東周年大會，會議審議了如下議案：

(一) 普通議案：

1. 公司2004年度董事會工作報告；
2. 公司2004年度監事會工作報告；
3. 公司2004年度經審計的財務報告；
4. 公司2004年度利潤分配預案；
5. 公司續聘德勤華永會計師事務所和香港德勤•關黃陳方會計師行分別為本公司2005年度境內外核數師，並授權董事會決定其酬金的議案；
6. 公司董事會換屆選舉的議案；
7. 公司監事會換屆選舉的議案；
8. 公司董事、監事報酬及訂立書面合同的議案。

(二) 特別決議案

1. 公司章程修改的議案；
2. 公司《董事會議事規則》的議案；
3. 公司增發H股（一般性授權）延長一年的議案。

股東周年大會決議公告刊登在2005年6月9日的《上海證券報》、《香港經濟日報》、《英文虎報》。

The 2004 Annual General Meeting of the Company was held on 8 June 2005, at which the following proposals were considered and approved:

(I) ORDINARY RESOLUTIONS:

1. 2004 Board of Directors' Work Report;
2. 2004 Supervisory Committee's Work Report;
3. 2004 Audited Financial Statements;
4. 2004 Profit Distribution Plan;
5. Re-appointment of Deloitte Touche Tohmatsu Certified Public Accountants and Deloitte Touche Tohmatsu Certified Public Accountants of Hong Kong as the Company's domestic and overseas auditors respectively for the year 2005 and the authorisation to the Board of Directors to determine their remunerations;
6. Re-election of the Board of Directors of the Company;
7. Re-election of the Supervisory Committee of the Company;
8. Proposal on remuneration of the directors and supervisors of the Company and entering into written contracts.

(II) SPECIAL RESOLUTIONS

1. Proposed amendments to the Articles of Association;
2. Proposal for Rules of Procedures for the Board of Directors;
3. Proposal on extension of the general mandate to issue new H shares by one year.

Announcement of resolutions passed at the annual general meeting were published in Shanghai Securities News, Hong Kong Economic Times and The Standard on 9 June 2005.

