

Details of Shareholders' General Meeting

(I) ANNUAL GENERAL MEETING

1. The Company's 2004 Annual General Meeting was held on 12 May 2005, resolutions of which were published in China Securities Journal, Shanghai Securities News, Wen Wei Po and The Standard (in English) on 13 May 2005.

(I) EXTRAORDINARY GENERAL MEETING

1. The first Extraordinary General Meeting

The Company held the first 2005 Extraordinary General Meeting on 31 May 2005, resolutions of which were published in China Securities Journal, Shanghai Securities News, Wen Wei Po and The Standard (in English) on 1 June 2005.

2. The second Extraordinary General Meeting

The Company held the second 2005 Extraordinary General Meeting on 22 December 2005, resolutions of which were published in China Securities Journal, Shanghai Securities News, Wen Wei Po and The Standard (in English) 23 December 2005.