

## Profile of the General Meeting

During the reporting period, General Meetings convened by the Company are as follows:

Sessions of the Meeting	Convening date	Newspapers for information disclosure	Disclosure date
Relevant Shareholders' Meeting of A Share Market of Share Segregation Reform Proposal	27 February 2006	Securities Time Post, the South China Morning Post and the Wen Wei Po in Hong Kong	28 February 2006
2005 Annual General Meeting	16 June 2006	The Shanghai Securities Post, the China Securities Post, the South China Morning Post and the Wen Wei Po in Hong Kong	19 June 2006
2006 First Extraordinary General Meeting	27 October 2006	The Shanghai Securities Post, the China Securities Post, Hong Kong Commercial Daily and the Standard in Hong Kong	30 October 2006

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

### Events Approved by Ordinary Resolutions:

- The report of the Board of Directors, the report of the Supervisory Committee, the audited financial statements and the profit appropriation proposal for 2005;
- The appointments of PRC and overseas auditors and the Board of Directors were authorized to fix their remunerations;
- Amendment of "Rules Governing the Operation of the Shareholder's General Meeting";
- To elect Mr. Li Huaijie as the new supervisor of the Company commencing from the date of election to 16 August 2008 and authorize the Board of Directors to determine his remuneration and the service contract with supervisors.

### Events Approved by Special Resolutions:

- Share Segregation Reform Proposal;
- 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;
- The amendment of "the Articles of Association";
- Issue of short-term financial bonds.