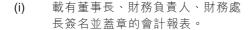
備查文件

DOCUMENTS AVAILABLE FOR INSPECTION



- (i) Financial statements for the year ended 31 December 2006 signed by the Chairman of the Board, the financial controller of the Company and appropriate accounting staff.
- (ii) 載有會計師事務所蓋章、註冊會計 師簽名並蓋章的審計報告原件。
- (ii) Financial statements for the year ended 31 December 2006 signed by the Certified Public Accountants both from domestic and international auditors with their respective company seals.
- (iii) 報告期內在中國證監會指定報紙上 公開披露過的所有公司文件的正本 及公告的原稿。
- (iii) All original copies of the Company's announcement made on the newspapers designated by the CSRC in the reporting period.
- (iv) 本公司《公司章程》
- (iv) The Articles of Association of the Company.