

Shareholders' General Meetings

During 2006, the Company has convened three shareholders' general meetings with the following details:

Session	Convening date	Newspapers for disclosing the resolutions passed at the meeting	Disclosure date
The relevant A shareholders meeting in respect of the Share Segregation Reform	24 April 2006	China Securities Journal Shanghai Securities News	25 April 2006
2005 annual general meeting	5 June 2006	Hong Kong's South China Morning Post Hong Kong Economic Times	6 June 2006
2006 first extraordinary general meeting	4 September 2006		5 September 2006

The above-mentioned shareholders' general meetings or the relevant shareholders' meetings have considered the following significant issues:

1. Issues approved as ordinary resolutions including:

- the Report of the Directors, the Report of the Supervisory Committee, the audited financial statements and auditors' report for the year 2005;
- 2005 profit distribution scheme;
- continuous appointment of international and domestic auditors;
- Election of members of the Board and the Supervisory Committee for new sessions;
- implementation of the special revenue asset management scheme.

2. Issues approved as extraordinary resolutions including:

- Share Segregation Reform for the Company's A shares;
- Amendments to the articles of associations of the Company.