

Details of Shareholders' General Meeting

(I) ANNUAL GENERAL MEETING

The Company's 2005 Annual General Meeting was held on 15 June 2006, resolutions of which were published in China Securities Journal, Shanghai Securities News, Wen Wei Po and The Standard (in English) on 16 June 2006.

(II) EXTRAORDINARY GENERAL MEETING

The Company held an Extraordinary General Meeting regarding share segregation for A Share market on 6 April 2006, resolutions of which were published in China Securities Journal, Shanghai Securities News, Wen Wei Po and The Standard (in English) on 7 April 2006.