

IMPORTANT NOTICE

The Board of Directors, the Supervisory Committee and Senior Management of the Company declare that there are no false statements, misleading information or material omissions in this report. The directors, supervisors and senior management are jointly and severally responsible for the authenticity, accuracy and completeness of the contents of this report.

All the directors, including vice chairman Mr. Yu Baoshan acting as proxies of Chairman Mr. Li Zhushi and non-executive director Mr. Li Junfeng, executive director Mr. Zhong Jian attended as proxy of non-executive director Mr. Miao Jian, attended the nineteenth meeting of the fifth term of the Board of Directors held on March 29, 2007.

Mr. Li Zhushi, Chairman of the Board of Directors, Mr. Zeng Xiangxin, Chief Accountant of the Company and Mr. Hou Zengquan, Director of Financial Center of the Company, declare and confirm the authenticity and completeness of the financial reports included in this report.

The Audit Committee of the Company has reviewed and confirmed the annual financial reports for the year 2006 of the Company.

This annual Report is prepared in both English and Chinese. In the event that different interpretation occurs, the English version shall prevail for the accounts prepared in accordance with the Hong Kong Financial Reporting Standard and the international auditors' report therein, while the Chinese version shall prevail for the rest parts of this annual report.