

BRIEF OF GENERAL MEETINGS

The information of general meetings held during 2006 are as follows:

Meeting	Convening date	Information disclosure media	Information disclosure date
A Shares Market Relevant Shareholders' Meeting	Apr. 28, 2006	Shanghai Securities News,	Apr. 29, 2006
2005 Annual General Meeting	May 9, 2006	Hong Kong Commercial Daily,	May 10, 2006
The First Extraordinary General Meeting of 2006	Dec. 20, 2006	China Daily (overseas version)	Dec. 21, 2006

The main events approved at the above-mentioned general meetings or relevant shareholders' meeting are as follows:

1. By way of ordinary resolutions:

- The report of the Board, the report of the Supervisory Committee, the audited domestic financial statements, the reports of the international auditors and the proposal for profit distribution for the year 2005.
- Authorizing the executive directors to execute the relevant loan documentation with an aggregate loan amount not exceeding RMB3.5 billion for the year 2006.
- Change of independent director.
- Appointment of domestic and international auditors for the year 2006.
- Connected transactions.
- Purchasing directors and officers liability insurance for the directors, supervisors and senior management of the Company.

2. By way of a special resolution:

- A share reform plan.
- Amendment of the Articles of Association.

Details of the proposals and discussion refer to the disclosed information.