

Chapter VI General Meetings of Shareholders

Five general meetings of the Company were convened during the year.

Meeting	Date on which meeting was held	Announcement for which resolution was published	Date of announcement
The First Extraordinary General Meeting of 2006	13th April 2006	Securities Times, Wen Wei Po and The Standard in Hong Kong	14th April 2006
2005 Annual General Meeting	29th June 2006	Securities Times, Wen Wei Po and The Standard in Hong Kong	30th June 2006
General Meeting for Holders of A Shares	29th June 2006	Securities Times, Wen Wei Po and The Standard in Hong Kong	30th June 2006
General Meeting for Holders of H Shares	29th June 2006	Securities Times, Wen Wei Po and The Standard in Hong Kong	30th June 2006
Meeting for holders of A Shares in respect of the Share Segregation Reform	17th July 2006	Securities Times, China Securities Journal, Securities Daily, Shanghai Securities News, Wen Wei Po and The Standard in Hong Kong	18th July 2006

The details were as follows:

- The notice of the First Extraordinary General Meeting of 2006 was published in the Securities Times, and in Wen Wei Po and The Standard in Hong Kong on 22nd February 2006. The First Extraordinary General Meeting of 2006 was held on 13th April 2006 in Beijing.

5 shareholders or their appointed proxies attended the First Extraordinary General Meeting of 2006. This represented 398,906,313 shares among which 220,022,414 shares were A Shares and 178,883,899 shares were H Shares, or 66.07% of the Company's total share capital. During the meeting, the following resolutions were considered and passed: 'the approval of the resignation of Mr. Zhang Jie as Director of the Company effective upon the conclusion of the First Extraordinary General Meeting of 2006', 'the approval of the resignation of Mr. Yan Fuquan as shareholder representative Supervisor effective upon the conclusion of the First Extraordinary General Meeting of 2006', 'the election of Mr. Yan Fuquan as Director of the Company with the term of office commences on the day of the First Extraordinary General Meeting of 2006 and ends on 15th August 2007 and to authorize the Board of the Company to determine his remuneration' and 'the election of Mr. Sun Jie as shareholder representative Supervisor with the term of office commences on the day of First Extraordinary General Meeting of 2006 and ends on 15th August 2007 and to authorize the Supervisory Committee of the Company to determine his remunerations.
- The notice of the 2005 Annual General Meeting, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares were published in the Securities Times, and in Wen Wei Po and The Standard in Hong Kong on 12th May 2006. A supplementary notice for the 2005 Annual General Meeting was published in the above media on 7th June 2006. The 2005 Annual General Meeting, the Class Meeting for Holders of A Shares and the Class Meeting for Holders of H Shares were held on 29th June 2006 in Beijing.

3 shareholders or their appointed proxies attended the 2005 Annual General Meeting. This represented 398,912,113 shares among which 220,010,214 shares were A Shares and 178,901,899 shares were H Shares, or 66.07% of the Company's total share capital. During the meeting, the following resolutions were considered and passed: 'report of the Board for the Year 2005', 'report of the Supervisory Committee for the Year 2005', 'the audited financial reports for Year 2005', 'the profit distribution proposal for the year 2005', 'the re-appointments of PricewaterhouseCoopers (Hong Kong Certified Public Accountants) and PricewaterhouseCoopers Zhong Tian CPAs Company Limited (the PRC Certified Public Accountants) as the Company's international auditors and the PRC auditors respectively for the year ending 31st December 2006 and to authorize the Board to fix their remuneration', 'to consider and approve to authorize the Board to repurchase part of the H Shares under certain conditions, and proposed amendments of the Articles of Association of the Company'.

2 shareholders or their appointed proxies attended the Class Meeting for Holders of A Shares. This represented 220,010,214 A Shares or 52.01% of the Company's total A share capital. The meeting considered and approved to authorize the Board to repurchase part of the H shares under certain conditions as a special resolution.

1 shareholder or appointed proxies attended the Class Meeting for Holders of H Shares. This represented 178,901,899 H Shares or 98.95% of the Company's total H share capital. The meeting considered and approved to authorize the Board of the Company to repurchase part of the H shares under certain conditions as a special resolution.
- The notice of the meeting for the holders of A Shares in respect of the Share Segregation Reform was published in the Securities Times, China Securities Journal, Securities Daily, Shanghai Securities News, Wen Wei Po and The Standard in Hong Kong on 19th June 2006. The meeting for the holders of A Shares in respect of the Share Segregation Reform was held on 17th July 2006 in Beijing.

A total of 4,272 shareholders or their appointed proxies attended meeting for the holders of A Shares in respect of the Share Segregation Reform. This represented 279,796,328 A Shares or 52.01% of the total number of shares carrying voting rights at the meeting for the holders of A Shares in respect of the Share Segregation Reform. The meeting voted and approved the Share Segregation Reform Proposal (Amended) of the Company.