

Chapter XVI Documents Available for Inspection

The following documents are available for inspection at the Secretariat of the Board of the Company:

1. The accounting statements duly signed and sealed by the Chairman of the Company, the person in charge of finance and the person in charge of accounting;
2. Original copy of the auditor's reports for:
 - (i) financial statements prepared under PRC GAAP, which is sealed by PricewaterhouseCoopers Zhong Tian CPAs Limited Company and duly hand signed by certified public accountants registered in the PRC; and
 - (ii) financial statements prepared under HKFRS, which is duly signed by PricewaterhouseCoopers, certified public accountants registered in Hong Kong.
3. Original of all documents and public announcements which had been disclosed in the newspapers for company information disclosure during the reporting period and original of such manuscripts; and
4. 2006 annual reports (both English and Chinese versions).