

DETAILS OF ANNUAL GENERAL MEETINGS

1. Annual General Meeting

The Board of Directors of Jiaoda Kunji High-Tech Company Limited (the "Company") held the 2005 Annual General Meeting on 14th June, 2006. Results were announced on 15th June, 2006 in "China Securities Daily", "ShanghaiSecurities Daily", "Wen Wei Po" and "The Standard".

2. Extraordinary General Meeting ("EGM")

(1) the first EGM

The first 2006 EGM was held on 30th September, 2006. Results were announced on 10th October, 2006 in "China Securities Daily", "ShanghaiSecurities Daily", "Wen Wei Po" and "The Standard".

(2) the second EGM

The second 2006 EGM was held on 22nd December, 2006. Results were announced on 25th December, 2006 in "China Securities Daily", "ShanghaiSecurities Daily", "Wen Wei Po" and "The Standard".