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Shares Class Meeting. Persons, using shares of the Company during the period of, book closure shall not be entitled to attend and vote at the H Shares Class Meeting. For shareholders who wish to attend this H Shares Class Meeting/ all transfers of shares accompanied with the relevant share certificates must be lodged with the Company's Registrar in Hong Kong/ namely/ Hong Kong Registrars Limited at Shops - / th Floor/ Hopewell Centre/ Queen's Road East/ an Chai/ Hong Kong no later than 4:00 p.m. on 17th July 2008.

Shareholders intending to attend the H Shares Class Meeting shall give written reply of the same to the Company/ which shall be lodged at its office address, by 4:00 p.m. on 17th August 2008.

Any Shareholder entitled to attend and vote at the H Shares Class Meeting is entitled to appoint one or more persons whether or not a shareholder of the Company as his/her proxy to attend and vote on his/her behalf.

To be valid/ the form of proxy/ together with a notarially certified power of attorney or other document of authority/ if any/ under which the form is signed/ must be deposited at the office address of the Company not later than 2 hours before the time appointed for holding the H Shares Class Meeting.

*As at the date of this announcement, the executive directors of the Company are Mr. Wu Wei-zhang, Mr. Zhang Ying-jian, Mr. Song Shi-qi and Mr. Shang Zhong-fu; the non-executive director of the Company is Mr. Zou Lei; and the independent non-executive directors of the Company are Mr. Yu Bo, Mr. Liu Deng-qing and Mr. Yu Wen-xing.*