
EXPECTED TIMETABLE

2007⁽¹⁾

Despatch of this document, Shareholders' circular and the related notices of the Extraordinary General Meeting and the Class Meetings and the related forms of proxy and reply slips to the Shareholders in relation to the Proposed Withdrawal and the Introduction	Friday, 29 June
Latest time for lodging transfers of H Shares in order to qualify for attending and voting at the Extraordinary General Meeting and/or the separate Class Meetings	4:30 p.m., Tuesday, 24 July
Closure of registers of members of the Company for the determination of entitlements of the Shareholders to attend and vote at the Extraordinary General Meeting and the Class Meetings	From Wednesday, 25 July to Tuesday, 14 August 2007
Latest time for receiving reply slips for the Extraordinary General Meeting and the Class Meetings	4:30 p.m., Wednesday, 25 July
Latest time for lodgment of related forms of proxy for the Extraordinary General Meeting and the Class Meetings	10:00 a.m. Monday, 13 August
Extraordinary General Meeting and Class Meetings	10:00 a.m. Tuesday, 14 August
Announcement of results of the Extraordinary General Meeting and Class Meetings to be published in South China Morning Post (in English) and Hong Kong Economic Times (in Chinese) and on the GEM website	Wednesday, 15 August
Notice of the Proposed Withdrawal on or before	Wednesday, 15 August
The CSRC granting approval for the listing of the H Shares on the Main Board on or before	Monday, 24 September
Announcement in respect of the CSRC granting approval for the listing of the H Shares on the Main Board on or before	Tuesday, 25 September
Last day of dealings of the H Shares on GEM.	Tuesday, 2 October
Proposed Withdrawal to be effective from	9:30 a.m., Wednesday, 3 October
Dealings in the H Shares on the Main Board to commence on	9:30 a.m., Wednesday, 3 October

Notes:—

1. All times refer to Hong Kong local time.
2. If there is any revision to the above timetable, a separate announcement will be made by the Company.