

於香港交易所網站披露資料

香港交易所主板之上市規則附錄十六第46(1)至46(6)段(首尾兩段包括在內)規定的所有資料將於適當時候在香港交易所網站(<http://www.hkex.hk>)及本公司的網站(<http://www.cdc.com.cn>)刊載。

於本報告刊發之日期，董事會成員包括：

執行董事： 徐名文、郭愛清、
王中夫、鮑煜虹、
張仲琪及范先達

獨立非執行董事： 陳葆心、孫家羴
及吳正德

註：

本中期報告分別以中文及英文兩種文字編製，在閱讀本中期報告時對兩種文字的理解發生歧異時，請以中文文本為準。

承董事會命
徐名文
董事長

中國•成都，二零零四年八月十九日

DISCLOSURE OF INFORMATION ON THE WEBSITE
OF THE HONG KONG STOCK EXCHANGE

All information required to be disclosed under Paragraphs 46(1) to 46(6) (both paragraphs inclusive) of Appendix 16 of the Listing Rules will be available on the website of the Hong Kong Stock Exchange (<http://www.hkex.hk>) and the Company's website (<http://www.cdc.com.cn>) in due course.

As at the date of this report, the Board of Directors comprises:

Executive Directors: Xu Mingwen, Kuo Aiching,
Wang Zhongfu, Bao Yuhong,
Zhang Zhongqi and Fan Xianda

Independent
Non-executive
Directors: Chen Po Sum, Sun Jiayuan
and Wu Zhengde

Remarks:

This interim report is prepared in both the Chinese and English languages. In the event of any discrepancies in the meaning of the Chinese and English versions, the Chinese version shall prevail.

By Order of the Board of Directors
Xu Mingwen
Chairman

Chengdu, the PRC, 19 August 2004