

3. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)

Holders of H Shares who are entitled to receive the proposed final dividend of HK\$0.10 per share in respect of the financial year ended 31 March 2012, must be registered as holders of H Shares in the register of members of the Company as at the close of business on 18 July 2012 (the "Closing Date"). The register of members of the Company will be closed for the purpose of determining the eligibility of shareholders to receive the proposed final dividend from 13 July 2012 to 18 July 2012 (both days inclusive). The register of members of the Company will be open for business on 19 July 2012. The proposed final dividend will be paid to the registered holders of H Shares on 17 July 2012 at 4:30 p.m. The proposed final dividend will be paid to the registered holders of H Shares in Hong Kong on 18 July 2012.

4. PROXY

Shareholders are invited to attend the AGM in person or by proxy.

The proxy form must be completed and signed by the shareholder or the proxy holder. It must be submitted to the Company's secretary at least 48 hours before the AGM. The proxy form must be submitted to the Company's secretary at least 48 hours before the AGM. The proxy form must be submitted to the Company's secretary at least 48 hours before the AGM.

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5. REPLY SLIP

Holders of H Shares are invited to attend the AGM in person or by proxy. The reply slip must be completed and signed by the shareholder or the proxy holder. It must be submitted to the Company's secretary at least 48 hours before the AGM.

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

Address: 7/8F
No. 6 Rongyuan Road, Chongqing
Beijing, PRC
Telephone: (86 10) 6446 9988

7. PROCEDURES FOR VOTING AT THE AGM

Shareholders are invited to attend the AGM in person or by proxy.

8. OTHER BUSINESS

Shareholders are invited to attend the AGM in person or by proxy. The AGM will be held at the principal place of business of the Company in the PRC.