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May 10, 2004
Securities and Exchange Commission
Office of International Corporate Finance
Division of Corporate Finance
450 Fifth Street, N. W.
Washington, D.C. 20549

RECEIVED

MAY 17 2004

OFFICE OF INTERNATIONAL
CORPORATE FINANCE

United States of America

Dear Mr. Frank Zarb, Esq.:

SUPPL

Re: Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

12g3-2(b) number: ~~82-5046~~ 82-4190

Enclosed are the documents submitted for the purpose to maintain
our exemption pursuant to Rule 12g3-2(b) under the Securities
Exchange Act of 1934 :

1. Five Announcement :from No 2004-001 to 2004-006,
such as:Shanghai Lujiazui Financial Trade Zone development co.Ltd.
annual report 2003 etc...

Sincerely yours,

Kang Huijun
Chairman

PROCESSED

MAY 17 2004

THOMSON
FINANCIAL

Stock Code: 600663 (A share), 900932 (B share)
No.: 2004-001

Short Form of Stock: Lujiazui

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

Public Notice on Resolutions of the 2nd Extraordinary Meeting of the 3rd Board of Directors for 2004

Please be advised that the 2nd Extraordinary Meeting of the 3rd Board of Directors for 2004 of Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (hereinafter referred to as the Company) was held by means of communication on March 5, 2004, 7 directors were expected to attend the meeting and actually all of them were present, which was in compliance with the relevant regulations of Company Law and Articles of Association of the Company with legal and valid resolutions. The following resolution was considered and passed conformably in the Meeting:

1. Proposal on agreeing that the Company retreated from investment to Shanghai Pudong Binjiang Development & Construction Investment Co., Ltd.;

Seeing that Shanghai Pudong Binjiang Development & Construction Investment Co., Ltd. has been confirmed as main body of land development and public environment construction located at Pudong new zone Huangpujiang seacoast by the related department of Municipal and District Government, according to Management Measure on Two Shores Development & Construction of Shanghai Huangpujiang, the original shareholder party of this company will be reorganized, so the Company agreed to retreat from investment to Shanghai Pudong Binjiang Development & Construction Investment Co., Ltd. and withdraw investment of RMB 25 million.

**Board of Directors of
Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.**

March 6, 2004

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

Public Notice on the Significant Event

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. and all members of its Board of Directors hereby assure the truthfulness, accuracy and completeness of the contents of the Notice and shall be jointly and severally responsible for any falsehoods, misleading statements or material omissions carried in the Notice.

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (hereinafter referred to as the Company) and Tianjin Bureau of Planning and State-owned Land Resources (hereinafter referred to as the PLB) have jointly signed a contract about transferring land use right of No. JHB(G) No.2004-012 Lot recently. The content of the contract is as follows:

I. Introduction of the Lot. The Lot locates in the north side of Beima Road, and east side of Dafeng Road, Hongqiao District, Tianjin. The using purpose of the Lot is for public construction and inhabitation. The acreage of the Lot is 314,881 square meters. The average rate of the cubage is no more than 2.439. The acreage of the part of the Lot for public construction is 70,000 square meters, and that for inhabitation is 244,881 square meters. The assigning life of the use right of the land for public construction is 50 years, and that for inhabitation is 70 years.

II. The main content of the contract. The total realized amount of assignment of the land use right for the listed Lot is RMB 1511 million. According to the contract, the Company pays the assignment amount of land use right to PLB by stages. Before Apr.15, 2004, the Company totally pays RMB 604.4 million, taking by 40% of the realized price, which includes 5% security deposit (RMB 70 million) for the Company to fully carry out the contract. Before Apr. 15, 2005, the Company totally pays the second assignment amount of land use right RMB 604.4 million. Before Apr.15, 2006, the Company totally pays RMB302.2 million for the rest of the assignment amount for land use right.

III. The effect on the future of the Company. The subscription of the contract resulted from the operational achievements of active participation of the Company recently in the market competition and the Company's policy "Based upon Lujiazui, Debouch from Lujiazui" to actively build the famous brand of "Lujiazui" estate and implement strategic layout of the trans-regional operation. The development of the project will help to propel the steady improvements of future operation achievements.

Board of Directors of

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

Mar. 31, 2004

Stock Code: 600663 (A share), 900932 (B share)

Short Form of Stock: Lujiazui, Lujiazui B

No.: L2004-005

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

Public Notice on Increase of Outstanding Achievement in

Anticipation in the 1st Quarter of Year 2004

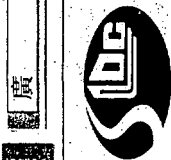
Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (hereinafter referred to as the Company) and all members of its Board of Directors hereby assure the truthfulness, accuracy and completeness of the contents of the Notice and shall be jointly and severally responsible for any falsehoods, misleading statements or material omissions carried in the Notice.

As preliminary estimated by the financing Dept. of the Company, the Company estimated that a net profit as of the 1st quarter of year 2004 will be increased over 50% compared with the same period of last year. The specific data will be published in the 1st quarter of year 2004.

Board of Directors of

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

Apr. 13, 2004



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大 公 報

SHANGHAI LUJIAZUI FINANCE & TRADE ZONE DEVELOPMENT CO., LTD.

ANNOUNCEMENT FOR THE YEAR ENDED 31ST DECEMBER 2003

SHANGHAI LUJIAZUI FINANCE & TRADE ZONE DEVELOPMENT CO., LTD. AND ITS SUBSIDIARIES (THE GROUP) ANNOUNCEMENT

The directors of Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (the "Company") hereby announce the consolidated results of the Group for the year ended 31st December 2003 and the consolidated net asset value at that date which have been prepared in accordance with International Financial Reporting Standards ("IFRS").

	2003	2002
Consolidated results		
Revenue	1,990,886	1,982,008
Cost of sales	(1,252,953)	(1,397,407)
Gross profit	737,933	584,601
Gain on disposal of associated companies	728,030	614,601
Net other operating income	97,036	54,337
Selling expenses	(15,238)	(17,242)
Administrative expenses	(117,781)	(84,233)
Operating profit	692,075	608,193
Net finance income	85,819	15,113
Share of results of associates	10,811	19,121
Profit before taxation	788,805	604,185
Taxation		
Company and subsidiaries		
Attributable to associates		
Deferred taxation		
Profit after taxation	1,510	790
Minority interests	1,510	790
Profit for the year	1,510	790
Earnings per share	0.0001	0.0001
Consolidated net asset	5,443,678	4,985,026
Net asset value per share	RMB2.91	RMB2.52

Notes: (a) The above consolidated results were prepared in accordance with IFRS and audited by PricewaterhouseCoopers, Hong Kong. This basis of accounting differs from the one used in the preparation of the statutory financial statements in the People's Republic of China ("PRC") and other public financial statements. The statutory financial statements are prepared in accordance with the accounting principles and other regulations of the PRC and are audited by the PRC Certified Public Accountants of Shanghai. The Group and were audited by the PRC Certified Public Accountants of Shanghai.

Stock Code: 600653 (A share), 900932 (B share) Short Form of Stock: Lujiazui, Lujiazui B No.: L2004-003

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. Public Notice on Resolutions of the 9th Meeting of the 3rd Board of Directors

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (hereinafter referred to as the "Company") hereby announces the resolutions of the 9th meeting of the 3rd Board of Directors of the Company, which was held on April 9, 2004, at the Company's headquarter in Shanghai. The resolutions are as follows:

1. The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended 31st December 2003, and has approved the financial statements of the Company for the year ended 31st December 2003.
2. The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended 31st December 2003, and has approved the financial statements of the Company for the year ended 31st December 2003.
3. The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended 31st December 2003, and has approved the financial statements of the Company for the year ended 31st December 2003.
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10. The Board of Directors of the Company has reviewed the financial statements of the Company for the year ended 31st December 2003, and has approved the financial statements of the Company for the year ended 31st December 2003.

major differences between IFRS and PRC accounting regulations and their corresponding impact on the Group's consolidated results and consolidated balance sheet are summarized in note (b).

The Group's turnover for the year can be analyzed as follows:

	2003	2002
Sales of land by investment	RMB 1,793,492	RMB 1,793,492
Sale of properties	1,298,317	1,169,516
Net operating income	1,990,886	1,982,008

(c) Net operating income

	2003	2002
Realized income on investment properties and land	RMB 1,252,953	RMB 1,397,407
Realized income, net of sales tax	45,323	12,975
Gain on disposal of other investments	3,207	4,157
Dividend income	10,356	16,154
Realized/unrealized gains on trade investments	8,501	3,341
Other income	7,354	7,639
Total	97,036	54,337

(d) PRC income tax of the Group is calculated based on the assessable profits of the companies comprising the Group for the year and the tax rates applicable to the respective companies.

(e) The Group's turnover for the year can be analyzed as follows:

	2003	2002
Sales of land by investment	RMB 1,793,492	RMB 1,793,492
Sale of properties	1,298,317	1,169,516
Net operating income	1,990,886	1,982,008

(f) PRC income tax of the Group is calculated based on the assessable profits of the companies comprising the Group for the year and the tax rates applicable to the respective companies.

(g) The Group's turnover for the year can be analyzed as follows:

	2003	2002
Sales of land by investment	RMB 1,793,492	RMB 1,793,492
Sale of properties	1,298,317	1,169,516
Net operating income	1,990,886	1,982,008

(h) PRC income tax of the Group is calculated based on the assessable profits of the companies comprising the Group for the year and the tax rates applicable to the respective companies.

(i) The Group's turnover for the year can be analyzed as follows:

	2003	2002
Sales of land by investment	RMB 1,793,492	RMB 1,793,492
Sale of properties	1,298,317	1,169,516
Net operating income	1,990,886	1,982,008

(j) PRC income tax of the Group is calculated based on the assessable profits of the companies comprising the Group for the year and the tax rates applicable to the respective companies.

(k) The Group's turnover for the year can be analyzed as follows:

	2003	2002
Sales of land by investment	RMB 1,793,492	RMB 1,793,492
Sale of properties	1,298,317	1,169,516
Net operating income	1,990,886	1,982,008

(l) PRC income tax of the Group is calculated based on the assessable profits of the companies comprising the Group for the year and the tax rates applicable to the respective companies.

Qinghai Enterprises Stock Company Limited ("Qinghai Enterprises")

(i) Zhang Jiang is a company listed on the Shanghai Stock Exchange which is an unrelated third party to the Group. Zhang Jiang Group Co. is the ultimate holding company of Zhang Jiang.

	2003	2002
Revenue	RMB 1,793,492	RMB 1,793,492
Cost of sales	(1,252,953)	(1,397,407)
Gross profit	540,539	396,085
Gain on disposal of associated companies	728,030	614,601
Net other operating income	97,036	54,337
Selling expenses	(15,238)	(17,242)
Administrative expenses	(117,781)	(84,233)
Operating profit	692,075	608,193
Net finance income	85,819	15,113
Share of results of associates	10,811	19,121
Profit before taxation	788,805	604,185
Taxation		
Company and subsidiaries		
Attributable to associates		
Deferred taxation		
Profit after taxation	1,510	790
Minority interests	1,510	790
Profit for the year	1,510	790
Earnings per share	0.0001	0.0001
Consolidated net asset	5,443,678	4,985,026
Net asset value per share	RMB2.91	RMB2.52

(j) The impact of International Financial Reporting Standard (IFRS) on the PRC statutory financial statements are as follows:

	2003	2002
Consolidated profit	RMB 1,510	RMB 790
Minority interest	1,510	790
Profit before taxation	788,805	604,185
Taxation		
Company and subsidiaries		
Attributable to associates		
Deferred taxation		
Profit after taxation	1,510	790
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Net asset value per share	RMB2.91	RMB2.52

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.

The First Quarterly Report 2004

§1. Important Notes

1.1 The Board of Directors of Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (hereinafter referred to as the Company) and its members individually and collectively accept responsibility for the correctness, accuracy and completeness of the contents of this report and confirm that there are no material omissions nor errors which would render any statement misleading.

1.2 The Quarterly Financial report has not been audited.

1.3 Kang Huijun, Chairman of the Company, Zhu Guoxing, Person in Charge of Financing as well as General Manager, and Sun Wenzhu, Person in Charge of Financial Organ hereby confirm that the Financial Report of the Quarterly Report is true and complete.

§2. Company Profile

2.1 Basic information

	A - Share	B - Share	Other One	Other Two	Other Three
Short form of stock	Lujiazui	Lujiazui B			
Short form before change (if has)					
Stock code	600663	900932			
	Secretary of Board of Directors			Securities Affairs Representative	
Name	Zhang Rifa				
Contact address	No. 981, Pudong Avenue, Shanghai				
Tel	(86)21-58878888				
Fax	(86)21-58873688				
E-mail	rfzhang@lujz.com.cn				

2.2 Financial information

2.2.1 Major accounting data and financial indexes

Unit: RMB

	At the end of the report period	At the end of the last year	Increase/decrease compared with the end of the last year (%)
Total assets	8,938,715,375.40	8,836,310,676.05	1.16%
Shareholders' equity (excluding minority interests)	5,755,378,876.50	5,594,094,164.86	2.88%
Net assets per share	3.08	3.00	2.88%
Net assets per share after adjustment	3.02	2.93	2.95%
	The report period	From the year - begin to the end of report period	Increase/decrease of the report period compared with the corresponding period of last year (%)
Net cash flow arising from operating activities	388,361,741.22	388,361,741.22	451.98%
Earnings per share	0.086	0.086	93.47%
Return on equity (%)	2.80%	2.80%	88.86%
Return on equity after deducting non-recurring gains and losses	2.78%	2.78%	65.93%
Items of non-recurring gains and losses	Amount (RMB)		
Short-term investment income	4,457,893.01		
Non-operating income/expenses	-217,456.00		
Less: Impact on income tax	636,065.55		
Total net amount of non-recurring gains and losses	3,604,371.46		

2.2.2 Income Statement (Un-audited)

Unit: RMB

Items	Jan. - Mar. 2004		Jan. - Mar. 2003	
	Consolidation	Parent Company	Consolidation	Parent Company
I. Income from main operations	608,484,058.20	606,749,737.20	221,002,795.37	218,981,087.41
Less: Cost of main operations	383,862,024.69	386,539,958.51	91,023,887.48	90,802,551.10
Taxes and extras of main operations	26,771,825.84	26,685,109.79	11,050,139.77	10,949,054.37
II. Profit from main operations (loss indicated as "-")	197,850,207.67	193,524,668.90	118,928,768.12	117,229,481.94
Add: other operating profit (loss indicated as "-")	31,814.13	-1,466,984.30	1,586,052.02	313,846.75
Less: Operating expenses	2,278,404.49	2,064,775.03	9,243,349.39	9,110,412.64
Administrative expenses	20,891,441.28	15,490,055.30	13,700,601.22	6,578,842.11
Financial expenses	-4,715,116.30	-6,663,323.09	-385,401.32	-2,403,963.14
III. Operating profit (loss indicated as "-")	179,427,292.33	181,166,177.36	97,956,270.85	104,258,037.08
Add: Investment income (loss indicated as "-")	3,464,582.26	359,248.89	418,340.10	-3,514,863.48
Subsidy income	-	-	-	-
Non-operating income	106,324.00	117,754.00	-	-
Less: non-operating expenses	323,780.00	263,350.00	-	-
IV. Total profit (loss indicated as "-")	182,674,418.59	181,279,830.25	98,374,610.95	100,743,173.60
Less: Income taxes	24,073,084.06	24,073,084.06	17,620,000.00	17,620,000.00
Minority interests (list consolidated statements)	-2,683,377.11	-	-2,610,766.92	-
Add: Unconfirmed investment loss (list consolidated statements)	-	-	-	-
V. Net profit (loss indicated as "-")	161,284,711.64	157,206,746.19	83,365,377.87	83,123,173.60

§3. Discussion and Analysis of the Management

3.1 Brief analysis of total status of operating activities in the report period

☒ Applicable ☐ Inapplicable

In the report period, the industry involved by the Company and the scope of core business remained unchanged. Due to continuous fast-developing trend of real estate industry, the receiving of payment from land and the sale of real estate operated well and the contracts of land using right transferring signed by the Company in consecutive years were carried forward in succession and confirmed as sales revenue. In the first quarter of 2004, the Company realized income from main operations of RMB 608 million and

net profit of RMB161 million, an increase of 175% and 93% respectively compared with the same period of the previous year.

3.1.1 Particulars about main industries or products taking over 10% of the total amount of income from core business or profit of main operations

☒ Applicable ☐ Inapplicable

Unit: RMB

Product	Income from core business	Cost of core business	Gross profit ratio (%)
Land lease	591,443,800.00	377,941,283.80	36.10%
Sales of real estate	11,504,260.00	6,700,779.55	41.75%
Including: Related transaction	217,000,000.00	149,856,724.00	30.94%

3.1.2 Seasonal and periodicity characteristics of the operation

☐ Applicable ☒ Inapplicable

3.1.3 Profit formation of the report period (Explanation of reason and material change of proportion of profit of main operations, other operating profit, period expense, investment income, subsidy income and non-operating income/expenses in the total amount of profit compared with of the previous report period)

☐ Applicable ☒ Inapplicable

3.1.4 Explanation on material change of core business and its structure and the reason compared with the previous report period

☒ Applicable ☐ Inapplicable

The proportion of sales income from real estate in main operations during this report period has decreased by a big margin mainly because majority of payment from houses sold were carried forward to revenue in last year and the newly developed houses, namely "Block B of Lujiazui Garden", were still in the preparative sale phase, which was not confirmed as the accounting income in this quarter.

3.1.5 Explanation of reason and material change of profitability capability of core business (gross profit ratio) compared with the previous period

☐ Applicable ☒ Inapplicable

3.2 Analysis and explanation of significant events and the influence and solutions

☐ Applicable ☒ Inapplicable

3.3 Particulars about accounting policy, accounting estimation, change of consolidated scope and significant accounting errors and explanation of reasons

☐ Applicable ☒ Inapplicable

3.4 Relevant explanation of the Board of Directors and the Supervisor Committee under the situation of being audited and provided "Qualified Opinion"

☐ Applicable ☒ Inapplicable

3.5 Estimation of accumulative net profit from the beginning of the year to the end of next report period to be loss probably or the warning of its material change compared with the corresponding period of the last year and explanation of reason

☐ Applicable ☒ Inapplicable

3.6 Rolling adjustment of annual business plan or budget ever disclosed

☐ Applicable ☒ Inapplicable

Board of Directors of

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.
Apr. 28, 2004

Stock Code: 600663 (A share), 900932 (B share) Short Form of Stock: Lujiazui Lujiazui B No.: L2004-006

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. Public Notice on Resolutions of the 10th meeting of the 3rd Board of Directors

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. and all members of its Board of Directors confirm the reality, accuracy and completeness of the contents of the public notice and shall take the joint responsibility for any mendacious representation, misleading statement or material omission carried in the notice.

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd. (hereinafter referred to as the Company) held the 10th meeting of 3rd Board of Directors by means of communication voting on Apr. 27, 2004. Seven directors should be present and actually all of them attended the meeting. The meeting was in compliance with the regulations of Company Law and the Articles of the Association of the Company. The meeting unanimously examined and approved the following resolutions:

I. The First Quarterly Report 2004 of the Company;
II. Proposal on Setting up Tianjin Branch of Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.;

The main business scope of the Tianjin Branch includes: development and construction of real estate, engineering equipped management, sales, leasing, commerce and trade and property management etc.

Board of Directors of

Shanghai Lujiazui Finance & Trade Zone Development Co., Ltd.
Apr. 28, 2004