

MAIN BOARD LISTED COMPANIES'
CORPORATE DOCUMENTS
(Excluding Interim and Annual Reports)

GEM LISTED COMPANIES'
CORPORATE DOCUMENTS
(Excluding Quarterly and Annual Reports)

2007

User Guide

April 2008





User Guide – Listed Companies' Corporate Documents (Excluding Interim & Annual Reports) 2007

Updating history

<u>No.</u>	<u>Issue Date</u>	<u>Details</u>
1.	April 2008	First Issue



Using Listed Companies' Corporate Documents (Excluding Interim & Annual Reports)

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1. Overview

This user guide is applicable to the issue for 2007 only. For earlier issues, please refer to the user guide for issue of 1990 to 2006.

Listed Companies' Corporate Documents (Excluding Interim & Annual Reports) is one of the electronic data products published on DVD by Hong Kong Exchanges and Clearing Ltd. It includes 2 products as follows,

- i. Main Board Listed Companies' Corporate Documents (Excluding Interim & Annual Reports)
- ii. GEM Listed Companies' Corporate Documents (Excluding Quarterly & Annual Reports)

Listed Companies' Corporate Documents (Excluding Interim & Annual Reports) covers the corporate documents published by the companies listed on the Main Board or GEM Board of the Stock Exchange of Hong Kong. Corporate documents include prospectuses; shareholder circulars; proposals for corporate action (e.g. takeover, reorganisation, disposal of assets, stock consolidation); and notices of notifiable transactions.

Each set of DVD contains announcements and corporate documents issued in the respective calendar year. The files are stored in the original format as submitted by the issuer, which can be PDF, Ms Word, Ms Excel or HTM.

With the simple built-in search engine provided in each disk, documents can be retrieved quickly by company name, stock code or document category.

2. New features of the issue for 2007

Listed Companies' Corporate Documents (Excluding Interim & Annual Reports) is issued on a yearly basis. The earliest documents covered by this information product were published in 1990.

Following the implementation of the Electronic Disclosure Project (EDP) by HKEx on 25 June 2007, the provision of corporate disclosure via this information product has been improved to take advantage of the additional information available on the issuer documents as a result of EDP.

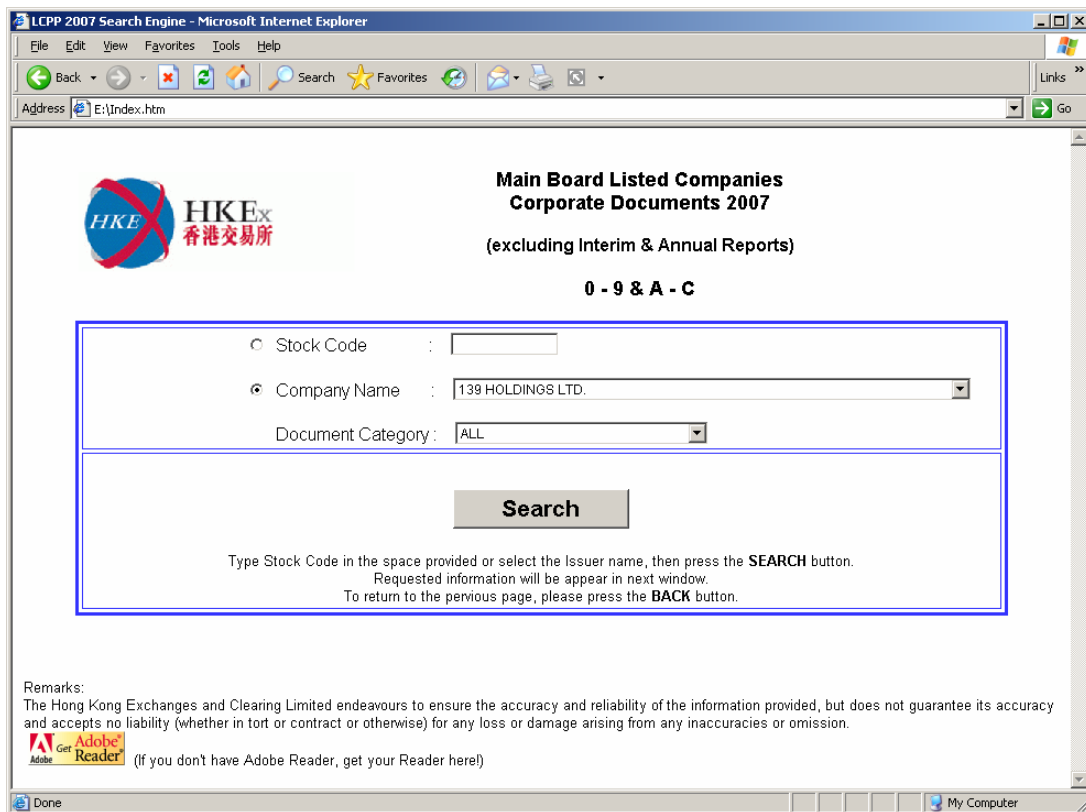
The improvements implemented in the issue for 2007 include:

- 1) Listed Companies' Corporate Documents (Excluding Interim & Annual Reports) for 2007 covers all corporate announcements and documents published on the HKEx website whereas those issues for 1990 to 2006 cover corporate documents only.
- 2) The enhanced search function enables users to locate the target announcement / document more quickly by providing a pre-defined "Document Category" list which includes common types of disclosures such as Results Announcement, Connected Transaction, Change in Directorship, etc.
- 3) On search result list, the announcements / documents title are shown in their original language for user reference.
- 4) A name change list is available in the first disk to provide the old names and the new names of those listed companies with name change in 2007. (See sample in Appendix A)

3. Using search form to retrieve documents

3.1 Start of DVD

A search form will be automatically started when a DVD is inserted into the DVD ROM.



Tips

If the auto-run function on the DVD ROM is disabled, the search form can be started manually by open the file "Index.htm" in root of the DVD Rom, e.g. E:\Index.htm.

Please also see Appendix B

3.2 Search documents

The documents can be retrieved by Company, then by Document Category. The Company can either be located by Stock Code or Company Name.

Search by Stock Code

If the company is located by Stock Code, user can simply enter the stock code of the listed company.

Search by Company Name

To locate a company by Company Name, user can select the target company in the pull down list of the Company Name.

Search by Document Category

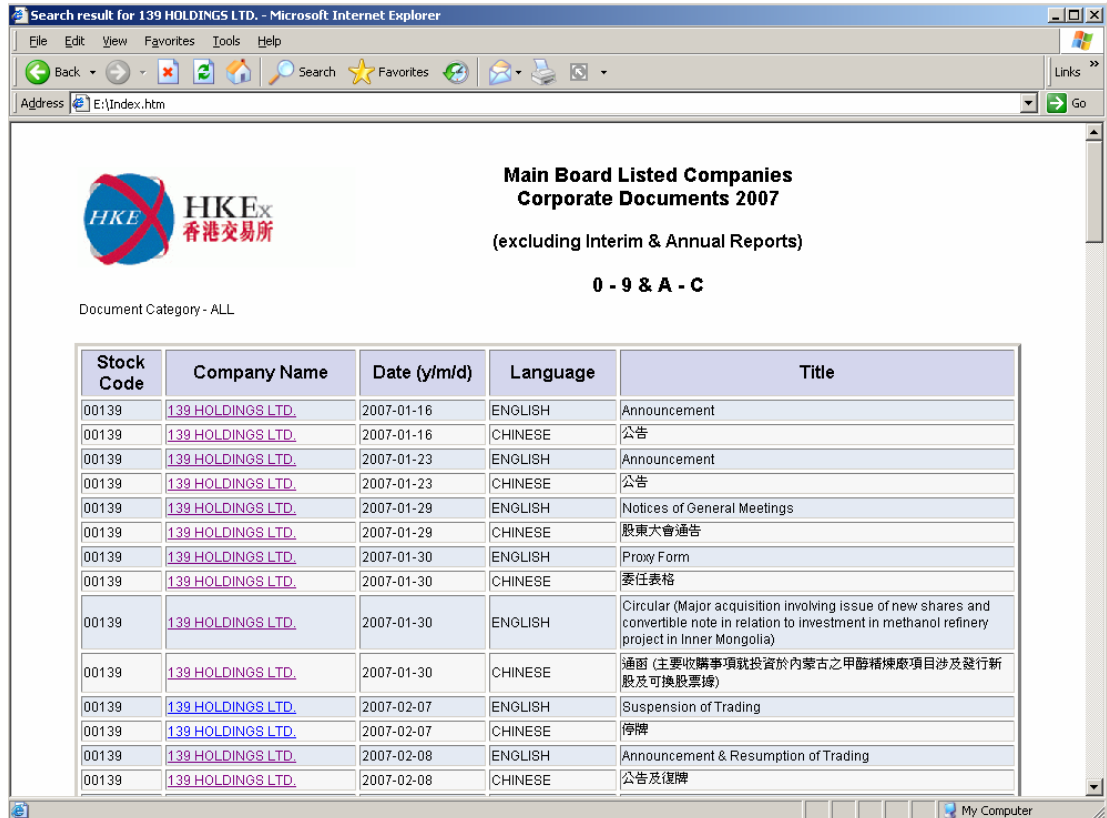
With the selected company, user can further search the documents by the Document Category. To do this, simply choose the category from the pull down list and then click the "Search" button.

Tips

The company names recorded in the DVD is the name used by the company when the document was published. If the company changed its name during the year, user may need to search the documents by different company name, depending on the release date of the documents. A file (name: LCPP - Name change list.pdf), which provides the list of company change for the year, is included in the first disk of the DVD set for reference.

3.3 Open document

To open the document for viewing, user can simply click on the hyperlink of the company name of the document. Then, the file in PDF will be opened for viewing.




Search result for 139 HOLDINGS LTD. - Microsoft Internet Explorer

File Edit View Favorites Tools Help

Back Forward Stop Home Search Favorites Links

Address E:\Index.htm Go

 **HKE_{EX}**
香港交易所

**Main Board Listed Companies
Corporate Documents 2007**
(excluding Interim & Annual Reports)

0 - 9 & A - C

Document Category - ALL

Stock Code	Company Name	Date (y/m/d)	Language	Title
00139	139 HOLDINGS LTD.	2007-01-16	ENGLISH	Announcement
00139	139 HOLDINGS LTD.	2007-01-16	CHINESE	公告
00139	139 HOLDINGS LTD.	2007-01-23	ENGLISH	Announcement
00139	139 HOLDINGS LTD.	2007-01-23	CHINESE	公告
00139	139 HOLDINGS LTD.	2007-01-29	ENGLISH	Notices of General Meetings
00139	139 HOLDINGS LTD.	2007-01-29	CHINESE	股東大會通告
00139	139 HOLDINGS LTD.	2007-01-30	ENGLISH	Proxy Form
00139	139 HOLDINGS LTD.	2007-01-30	CHINESE	委任表格
00139	139 HOLDINGS LTD.	2007-01-30	ENGLISH	Circular (Major acquisition involving issue of new shares and convertible note in relation to investment in methanol refinery project in Inner Mongolia)
00139	139 HOLDINGS LTD.	2007-01-30	CHINESE	通函 (主要收購事項就投資於內蒙古之甲醇精煉廠項目涉及發行新股及可換股票據)
00139	139 HOLDINGS LTD.	2007-02-07	ENGLISH	Suspension of Trading
00139	139 HOLDINGS LTD.	2007-02-07	CHINESE	停牌
00139	139 HOLDINGS LTD.	2007-02-08	ENGLISH	Announcement & Resumption of Trading
00139	139 HOLDINGS LTD.	2007-02-08	CHINESE	公告及復牌

My Computer

3.4 Start a new search

Simply click on the "Start a new search" button on the search result page to return to the search form

APPENDIX A

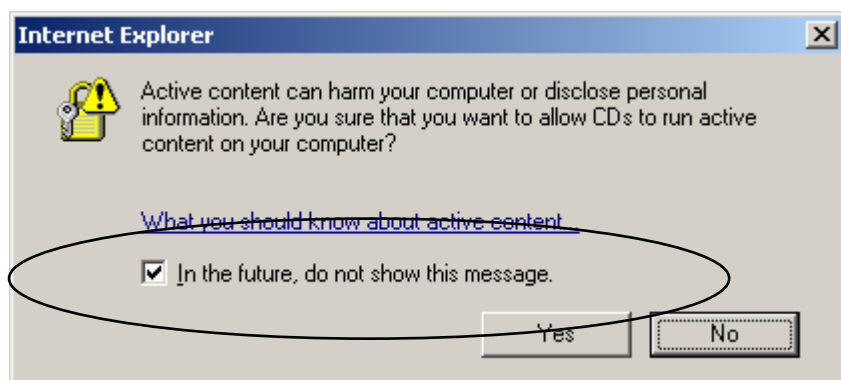
Sample - Name change list

Stock Code	Company Name	Previous Name	Exchange Adoption Date
00036	Far East Holdings International Ltd.	Far East Technology International Ltd.	2007/03/14
00070	Neptune Group Ltd.	Massive Resources International Corporation Ltd.	2007/07/17
00082	VODone Ltd.	Yanion International Holdings Ltd.	2007/03/28
00139	GR Vietnam Holdings Ltd.	139 Holdings Ltd.	2007/12/14
00182	China WindPower Group Ltd.	Hong Kong Pharmaceutical Holdings Ltd.	2007/09/14
00185	Xpress Group Ltd.	China Credit Holdings Ltd.	2007/06/13
00199	ITC Properties Group Ltd.	Macau Prime Properties Holdings Ltd.	2007/10/15
00204	Temujin International Investments Ltd.	Everest International Investments Ltd.	2007/11/08
00228	China Energy Development Holdings Ltd.	Hon Po Group (Lobster King) Ltd.	2007/01/03
00230	Minmetals Land Ltd.	ONFEM Holdings Ltd.	2007/06/21
00269	China Timber Resources Group Ltd.	Seapower Resources International Ltd.	2007/06/11
00276	Mongolia Energy Corporation Ltd.	New World CyberBase Ltd.	2007/05/18
00300	Shenji Group Kunming Machine Tool Co. Ltd. - H Shares	Jiaoda Kunji High-Tech Co. Ltd. - H Shares	2007/10/26
00305	Dragon Hill Holdings Ltd.	Magnum International Holdings Ltd.	2007/02/12
00305	Dragon Hill Wuling Automobile Holdings Ltd.	Dragon Hill Holdings Ltd.	2007/09/25
00340	China Mining Resources Group Ltd.	INNOMAXX Biotechnology Group Ltd.	2007/02/14

APPENDIX B

Settings in Internet Explorer

If the following message is displayed when the search form is started, it can be disabled by simply checking the box of "In the future, do not show this message".



If the display of the message persists, you may try to update the Internet Options in Internet Explorer via "Tool" => "Internet Options" => "Advance", then check "Allow active content from CDs to run on My Computer" and "Allow active content to run in files on My Computer".

