

## **CHANGE OF SENIOR MANAGEMENT**

1. On 26th March 2001, the Board of Directors resolved to dismiss Mr. Liu Da Wei from his office of the Secretary to the Board of Directors and to terminate his capacity as the Authorised Representative of the Company. Mr. You Xiao An was appointed as the Secretary to the Board of Directors and the Authorised Representative of the Company.
2. At the Annual General Meeting of the Company held on 7th June 2001, the resignation of Ms. Wang Zu Qin from her position of Supervisor was approved and Ms. Yuan Xue Bing was elected to join the Supervisory Committee for a term of three years.
3. On 22nd June 2001, upon the nomination of the General Manager, Mr. Tang Min Wei, the Board of Directors appointed Mr. Chen Shan and Mr. Sun Yi Jie as Deputy General Managers and dismissed Mr. Dong Rong Hua and Mr. Guo De Yong from their offices of the Deputy General Managers.