

IV. DIRECTORS, SUPERVISORS AND MEMBERS OF THE SENIOR MANAGEMENT OF THE COMPANY

1. INTERESTS OF DIRECTORS, SUPERVISORS AND MEMBERS OF THE SENIOR MANAGEMENT

None of the directors, supervisors or members of the senior management or their connected persons had any interest in the shares or debentures of the Company or any associated corporations during the period.

2. CHANGES IN DIRECTORS, SUPERVISORS AND MEMBERS OF THE SENIOR MANAGEMENT DURING THE PERIOD

- (1) In the 2001 Annual General Meeting of the Company, the resignations of Mr. Li Weibin and Mr. Guan Weili from the office of the independent directors were accepted. Mr. Gao Zong Ze and Mr. Wang Xiang Fei were elected as the Company's independent directors. The announcement of the above changes was published in Shanghai Securities Daily, Hong Kong Wen Wei Po and Hong Kong iMail on 17th April 2002.
- (2) In the 22nd Meeting of the Second Board of Directors, the appointments of Mr. An Pindong and Mr. Gu Qifeng as the deputy general managers of the Company were considered and approved. In the 23rd Meeting of the Second Board of Directors, the appointment of Mr. Zhu Yanbo as the deputy general manager of the Company was considered and approved. The announcements of the above changes were published in Shanghai Securities Daily, Hong Kong Wen Wei Po and Hong Kong iMail on 1st March 2002 and 30th April 2002, respectively.