

IV. Details of Directors, Supervisors and Senior Management

1) Changes in shareholding of directors, supervisors and senior management

During the reporting period, there was no movement in the shares of the Company held by the directors, supervisors and senior management.

2) Changes in directors, supervisors and senior management during the reporting period

At the seventh Board meeting convened on 25 March 2002, Mr. Ma Lianyong was appointed as the Chief Accountant of the Company.