

IV. Directors, Supervisors and Senior Management

(1) Shareholding of directors, supervisors and senior management

On 30th June 2002, pursuant to the register of shareholders kept by the Company, under section 29 of the Securities (Disclosure of Interests) Ordinance, equity interests of the Company held by all of the Directors, Supervisors and members of senior management were the same as contained in the 2001 annual report.

On 30th June 2002, none of the Directors, Supervisors, member of senior management and connected persons of the Company hold any shares or bonds of other associated corporation of the Company.

During any time of the reporting period, none of the Directors, Supervisors, member of senior management or their respective spouses or children under the age of 18 hold or own any options to subscribe any shares or bonds of the Company.

(2) Appointment and resignation of Directors, Supervisors and Senior Management in the reporting period

In the reporting period, there were no appointments and resignations of Directors and Supervisors. On 19th March 2002, the fourth session of the fourth Board of Directors' Meeting was held to appoint Mr. Tang Xiaoqun as Deputy General Manager of the Company. Subsequently, there was a change in the duties of Mr. Tang Xiaoqun. The Company held the sixth session of the fourth Board of Directors' Meeting to approve his resignation as Deputy General Manager on 3rd July, 2002.