

# DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

- (1) None of the Company's directors, supervisors and senior management held any of its shares and this remained unchanged during the reporting period.
- (2) Upon approval by shareholders at the annual general meeting held in the reporting period, the resignations of Messrs. Long Tao and Cui Guisheng as an independent non-executive director and executive director of the Company respectively were accepted, and Messrs. Kang Yi and Liang Qing were elected independent non-executive director and executive director of the Company respectively.
- (3) Directors', Supervisors' and Senior Management's Interests In and Rights to Subscribe Securities

As at 30 June, 2002, none of the directors, supervisors or senior management held any interest in the shares of the Company, or any of its associated corporations as defined in the SDI Ordinance, and none of the directors, supervisors or senior management, or their spouses or children under the age of 18, had any right to subscribe for shares of the Company, or had exercised any such right during the period.