

### **IV. Information of directors, supervisors and senior management of the Company**

(1) Changes in directors, supervisors and senior management of the Company

The Company held its 2001 annual general meeting (the “AGM”) on 28 May 2002, where certain resolutions were passed to approve: the resignation of Zhang Denghui as a director of the Company; the appointment of Yan Zhichong as a director of the Company (with effect immediately after the AGM), whereby Mr. Yan’s term of office shall be the same as the term of office of directors of the current Board; the resignation of Liu Guoxiong as a supervisor of the Company; and the appointment of Wang Xiangyun as a supervisor of the Company (with effect immediately after the AGM), whereby Mr. Wang’s term of office shall be the same as the term of office of the current supervisors of the Company.

(2) Purchase, sale or redemption of listed securities of the Company

Neither the Company nor any of its subsidiaries had purchased, sold or redeemed any of its listed securities during the Period.

(3) Compliance with the Code of Best Practice

The Company has not yet established an audit committee (the “Audit Committee”) to review and supervise the Company’s financial reporting process and internal controls pursuant to the Code of Best Practice (the “Code of Best Practice”) set out in Appendix 14 to The Rules Governing the Listing of Securities (the “Listing Rules”) on the Stock Exchange. Apart from this, none of the directors of the Company is aware of any information that would reasonably indicate that the Company is not, or was not, for any part of the Period, in full compliance with the Code of Best Practice.

(4) Interests of directors and supervisors in the share capital of the Company

During the Period, none of the directors, supervisors or their associates had any personal, family, corporate or other interests in the equity or debt securities of the Company as defined in the Securities (Disclosure of Interests) Ordinance, that is required to register pursuant to the requirement of Section 29 of the Securities (Disclosure of Interest) Ordinance or being granted or exercised any right to acquire for shares or debentures of the Company or its associated companies.