

## **IV. DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT**

### **(1) Changes in the shareholding of directors, supervisors and senior management**

During the reporting period, there were no changes with respect to the shares held by the directors, supervisors and senior management of the Company. During the reporting period, the newly-elected director Mr. Fu Wei held 9,000 shares in the Company. During the reporting period, the newly-elected directors Mr. Yao Weiting, Mr. Wang Linsen and Mr. Francis Li Chak Yan did not hold any shares in the Company. During the reporting period, the newly-elected supervisor Mr. Xing Guibin did not hold any shares in the Company.

### **(2) Changes with respect to directors, supervisors and senior management during the reporting period**

On 23 May 2003, the 2002 annual general meeting of the Company was held, at which directors for the third Board and supervisors for the third Supervisory Committee were elected. Mr. Wang Baolin, Mr. Lu Xianliang, Mr. Venantius Tan and Mr. Yang Tianjun no longer served as directors of the Company. Mr. Jin Zuoyong no longer served as a supervisor of the Company. Mr. Fu Wei, Mr. Yao Weiting, Mr. Wang Linsen and Mr. Francis Li Chak Yan were elected as directors of the Company. Mr. Xing Guibin was elected as a supervisor of the Company.