

Directors, Supervisors and Senior Management

SHARES HELD BY DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT DURING THE PERIOD

Name	Title	Term of office
Chen Chao	Chairman	Jan 2003 – Dec 2005
Wu Ya De	Director and General Manager	Jan 2003 – Dec 2005
Zhang Rong Xing	Director and Company Secretary	Jan 2003 – Dec 2005
Zhong Shan Qun	Director	Jan 2003 – Dec 2005
Tao Hong	Director	Jan 2003 – Dec 2005
Lin Xiang Ke	Director	Jan 2003 – Dec 2005
Zhang Yang	Director	Jan 2003 – Dec 2005
Clifton Chiu Chi Cheong	Director	Jan 2003 – Dec 2005
Denis Ho Pak Cho	Independent Director	Jan 2003 – Dec 2005
Li Zhi Zheng	Independent Director	Jan 2003 – Dec 2005
Zhang Zhi Xue	Independent Director	Jan 2003 – Dec 2005
James K. L. Poon	Independent Director	May 2003 – Dec 2005
Wang Ji Zhong	Chairman of the Supervisory Committee	Jan 2003 – Dec 2005
Yang Qin Hua	Supervisor	Jan 2003 – Dec 2005
Yi Ai Guo	Supervisor	Jan 2003 – Dec 2005
Wu Xian	Deputy General Manager	Aug 2000 – Aug 2003
Wang Xue Feng	Deputy General Manager and Chief Operation Officer	Sept 2001 – Sept 2003
Fan Li Ping	Deputy General Manager and Chief Project Management Officer	Aug 2000 – Aug 2003
Xu Mei Sheng	Chief Engineering and Technology Officer	Sept 2001 – Sept 2003
Gong Tao Tao	Chief Financial Officer	Nov 2002 – Nov 2005

During the Period, none of the directors, supervisors or senior management of the Company held any shares of the Company.

APPOINTMENT OR DISMISSAL OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT DURING THE PERIOD

Mr. James K. L. Poon was elected as an independent director of the Company at the 2002 annual general meeting held on 30 May 2003, with a term of office from the date of passing of the appointment till 31 December 2005.

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DISCLOSURE OF INTERESTS

As at the latest Practicable Date, the interests of the directors, supervisors, chief executives or their associates of the Company in the share capital of the Company or any of its associated corporations as defined in the Part XV of the SFO which require notification to the Company and HKEX pursuant to Section 341 of the SFO or which are required, pursuant to the Model Code for Securities Transactions by directors of Listed Companies of the Hong Kong Stock Exchange to be notified to the Company and the HKEX were as follows:

Name of Director	Number of units	Exercise price	Exercisable date
Chen Chao	1,028,250	RMB3.456	16 March 2003
	514,125		16 March 2004
	514,125		16 March 2005
Wu Ya De	103,800	RMB3.456	16 March 2003
	103,800		16 March 2004
	103,800		16 March 2005
Zhang Rong Xing	168,675	RMB3.456	16 March 2003
	168,675		16 March 2004
	168,675		16 March 2005
Zhong Shan Qun	130,500	RMB3.456	16 March 2003
	129,750		16 March 2004
	129,750		16 March 2005
Tao Hong	259,500	RMB3.456	16 March 2003
	129,750		16 March 2004
	129,750		16 March 2005
Lin Xiang Ke	207,600	RMB3.456	16 March 2003
	103,800		16 March 2004
	103,800		16 March 2005
Zhang Yang	207,600	RMB3.456	16 March 2003
	103,800		16 March 2004
	103,800		16 March 2005
Chiu Chi Cheong Clifton	207,600	RMB3.456	16 March 2003
	103,800		16 March 2004
	103,800		16 March 2005
Yi Ai Guo	129,750	RMB3.456	16 March 2003
	129,750		16 March 2004
	129,750		16 March 2005

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The share appreciation right scheme was approved by the shareholders of the Company on 6 March 2001. Such scheme entitles units holders to cash in the difference between the exercise price and the reference price which is calculated by reference to the aggregate of 60% and 40% of the average closing prices of the H Shares and A Shares respectively for the five trading days commencing on the sixth trading day after the date of making application for cashing in the relevant rights under the share appreciation right scheme.

The Board resolved on 29 April 2003 that the rights under the scheme exercisable after 16 March 2003 be suspended pending for the decision of the Board after re-assessing and reviewing the scheme.