

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

### **(1) Shareholding of Directors, Supervisors and Senior Management**

On 30 June 2003, pursuant to the register of shareholders kept by the Company under Part XV of the Securities and Futures 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 2002 annual report.

On 30 June 2003, 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, Supervisors and members of Senior Management.