

IV. DETAILS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

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

Shares held by Directors, Supervisors, and Senior Management

As at 30 June 2004, interests in the Company's issued share capital held by directors, supervisors and senior management were as follows:

Name	Position	Number of shares held as at 1 January 2003 (share)	Change during the 1st half of 2004 (share)	Number of shares held as at 30 June 2004 (share)
LIU Jie	Chairman of the Board	5,000	0	5,000
YANG Hua	Vice Chairman	0	0	0
CAI Denglou	Vice Chairman	0	0	0
YAO Lin	Director, General Manager	5,000	0	5,000
LI Zhongwu	Director, Deputy General Manager	0	0	0
ZHANG Lifen	Director, Deputy General Manager	0	0	0
FU Jihui	Director, Deputy General Manager	5,000	0	5,000
FU Wei	Director, Deputy General Manager	9,000	0	9,000
YU Wanyuan	Non-executive Director	0	0	0
WANG Linsen	Independent non-executive Director	0	0	0
YAO Weiting	Independent non-executive Director	0	0	0
LIU Yongze	Independent non-executive Director	0	0	0
Francis LI Chak Yan	Independent non-executive Director	0	0	0
QI Cong	Chairman of the Supervisory Committee	0	0	0
ZHOU Fa	Supervisor & Chairman of the Labour Union	5,000	0	5,000
XING Guibin	Supervisor	0	0	0
MA Lianyong	Chief Accountant	0	0	0

1. Mr. LIU Jie, Chairman of the Board, has served as the General Manager of Angang Holding, the controlling shareholder of the Company, since December 1994.
2. Mr. Yang Hua, Vice-Chairman of the Board, has served as the Deputy Secretary to the Party Committee of Angang Holding since December 2001.
3. Mr. CAI Denglou, Vice-Chairman of the Board, has served as the Deputy General Manager of Angang Holding since January 1999.
4. Mr. YU Wanyuan, Non-executive Director of the Company, has served as the Deputy General Manager of Angang Holding since December 2001.
5. Mr. QI Cong, Chairman of the Supervisory Committee of the Company, has served as a member of the senior management of Angang Holding since November 1998.

Notes:

- (i) *Save as disclosed above, none of the Directors, supervisors and senior management of the Company, as at 30 June 2004, had any interest or short positions in the shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the SFO) as recorded in the register which were required to be kept by the Company pursuant to Section 352 of the SFO or as otherwise notified to the Company and the Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.*
- (ii) *None of the Directors, supervisors and senior management of the Company or the respective associates was granted by the Company or its subsidiaries any right to acquire shares or debentures of the Company or had exercised any such right as at 30 June 2004.*
- (iii) *Save as those set out in the register required to be maintained by directors and supervisors under section 352 of the SFO, during the reporting period, the Company did not engage in any arrangement which would enable the directors or supervisors of the Company or their respective associates to acquire any interest in any shares or debt securities of the Company by the purchase of any other corporation, nor did the directors or supervisors had any interest which was required to be recorded in the register under section 352 of the SFO.*

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

There was no change with respect to the directors, supervisors and senior management during the reporting period.