

# DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

## 1. SHAREHOLDINGS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

During the reporting period, none of the Company's directors, supervisors or senior management had any interest or short position in the shares, underlying shares and debentures of the Company or any associated corporations nor any movement therein.

## 2. DIRECTORS', SUPERVISORS' AND SENIOR MANAGEMENT'S INTERESTS AND SHORT POSITIONS

As at 30 June 2004, none of the directors or supervisors or chief executive had any interests or short positions in any shares, any underlying shares and debentures of the Company or any associated corporation (within the meaning of Part XV of the SFO) as recorded in the register of the Company required to be kept under 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. None of the directors, supervisors, chief executive, or their respective associates had been granted or had exercised any rights to subscribe for any shares or debt securities of the Company during the six months ended 30 June 2004.

## 3. CHANGE OF DIRECTOR, SUPERVISOR OR SENIOR MANAGEMENT

There were no changes of the Company's director, supervisor and senior management during the reporting period.