

INFORMATION ABOUT DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

1. SHAREHOLDINGS OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

There was no change in the number of shares held by the Company's directors, supervisors and senior management during the reporting period.

2. EMPLOYMENT OR DISMISSAL OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT DURING THE REPORTING PERIOD

On 8 March 2004, the Company convened the first Extraordinary General Meeting for 2004, at which the fourth Board was set up, comprising 8 executive directors (Mr. Luo Hong, Ms. Tian Li, Mr. Shi Yanping, Mr. Qu Lin, Mr. Tang Xiaojiang, Mr. Zhang Deben, Mr. He Wanjun and Mr. Zhan Bin) and 5 independent directors (Mr. Gao Chuang, Mr. Kang Jinjiang, Mr. Lin Wenbin, Ms. Liang Jie and Mr. Liu Hongguang), and the fourth Supervisory Committee was set up, comprising two shareholder representatives (Mr. Yuan Limin and Ms. Xu Xiuqin) and a staff representative (Mr. Chi Jingzhi), with a term of 3 years for all the said members commencing from 8 March 2004 to 7 March 2007.

On 8 March 2004, the first meeting of the fourth Board was held, at which Mr. Luo Hong was elected as Chairman; Mr. Qu Lin was elected as Vice Chairman; Mr. Zhang Bin was appointed as the General Manager; Mr. Liu Yongshun, Mr. Su Weiguo, Mr. Zhang Deben and Mr. Liu Xin were appointed as Deputy General Managers; Ms. Wang Guohua was appointed as Chief Accountant; and Mr. Liu Xin was appointed as Secretary to the Board of Directors.