

DIRECTORS, SUPERVISORS AND SENIOR OFFICERS

As at 30 June 2004, the number of shares held by the Directors, supervisors of the Company (“Supervisors”) and senior officers of the Company (“Senior Officers”) were as follows:

Name	Position	As at 30 June 2004 Shares	As at 1 January 2004 Shares
Directors:			
Mr. He Duanshi	Chairman	4,500	4,500
Mr. Lu Shengmin	Vice Chairman	4,500	4,500
Mr. Liu Congde	Director	3,500	3,500
Ms. Guo Qin	Director & General Manager	12,483	12,483
Mr. Li Shixiang	Director	4,500	4,500
Mr. Gao Qinggang	Director	3,237	3,237
Mr. Dai Qingjun	Independent Non-executive Director	Nil	Nil
Mr. Xiao Yu	Independent Non-executive Director	Nil	Nil
Mr. Sun Hua	Independent Non-executive Director	Nil	Nil
Mr. Stephen Mok	Independent Non-executive Director	Nil	Nil
Supervisors:			
Mr. Ma Jingxing	Chairman of Supervisory Committee	4,500	4,500
Ms. Zhai Lumin	Supervisor	Nil	Nil
Mr. Lü Zhongde	Supervisor	Nil	Nil
Mr. Zhang Yueshun	Independent Supervisor	Nil	Nil
Mr. Tao Zhichao	Independent Supervisor	Nil	Nil
Senior Officers:			
Mr. Zhang Zhongming	Deputy General Manager	3,237	3,237
Mr. Huo Yong	Deputy General Manager	2,983	2,983
Mr. Zhang Daiming	Deputy General Manager	Nil	Nil
Mr. Wang Xiaolong	Deputy General Manager	2,507	2,507
Mr. Zhao Songguo	Deputy General Manager & Financial Controller	Nil	Nil
Mr. Ma Yong	Deputy General Manager	200	200
Mr. Cao Changqiu	Company Secretary	3,000	3,000
Ms. Guo Lei	Company Secretary	Nil	Nil

All shares held by the Directors, Supervisors and Senior Officers are A Shares, and there was no change in their shareholdings during the six months ended 30 June 2004.

So far as the Directors, Senior Officers and Supervisors of the Company are aware, save as disclosed above, as at 30 June 2004, no Director, Senior Officer or Supervisor of the Company had any interest or short position in the shares, underlying shares and/or debentures (as the case may be) of the Company or any of its associated corporations (as defined in Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“SFO”)) which was required to be notified to the Company and the SEHK pursuant to Divisions 7 and 8 of Part XV of the SFO (including any interest or short position which any such Director, Senior Officer or Supervisor is taken or deemed to have under such provisions of the SFO) or which was required to be entered in the register required to be kept by the Company pursuant to Section 352 of the SFO or which was otherwise required to be notified to the Company and the SEHK pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers as contained in Appendix 10 to the the Rules Governing the Listing of Securities on the SEHK (the “Listing Rules”).

Changes of Directors, Supervisors and Senior Officers:

There was no change of Directors, Supervisors and Senior Officers of the Company for the six months ended 30 June 2004.