

DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT MEMBERS

I. Shareholding of Directors, Supervisors and Senior Management Members

During the Period, none of directors, supervisors or senior management members held any of the Company's shares, nor was there any change therein.

II. Changes to Directors, Supervisors and Senior Management Members

Pursuant to the resolution passed at the 2004 annual general meeting of the Company held on 2 June 2005, Mr. Gao Chun was approved to be appointed as the Executive Director of the Company; Mr. Feng Bing was approved to be appointed as Supervisor of the Company; Mr. Yang Xiao Kun was approved to resign from Director of the Company and Mr. Chen Zhi Quan was approved to resign from Supervisor of the Company.