

Directors, Supervisors and Senior Management

(I) Changes in the shareholdings of the Directors, Supervisors and senior management of the Company

During the Reporting Period, there was no change in the number of shares of the Company held by the Directors, Supervisors and senior management of the Company. It should be noted that, during the Reporting Period, the Company appointed Mr Qu Deqian and Ms Wang Yan as Supervisors. The actual number of shares in the issued share capital of the Company held by the Directors, Supervisors and senior management as at the end of the Reporting Period was as follows:

No.	Name	Title	Number of shares held as at the end of the Reporting Period (A shares)
1	Hou Weigui	Chairman	175,680
2	Yin Yimin	Director and President	97,344
3	Shi Lirong	Director and Senior Vice President	76,608
4	He Shiyong	Director and Senior Vice President	72,806
5	Zhang Taifeng	Chairman of the Supervisory Committee	97,344
6	Qu Deqian	Supervisor	8,016
7	Wei Zaisheng	Senior Vice President and Chief Financial Officer	76,608
8	Xie Daxiong	Senior Vice President	35,871
9	Zhou Susu	Senior Vice President	76,608
10	Fang Rong	Vice President	33,108
11	Chen Jie	Vice President	75,600
12	Ding Mingfeng	Vice President	49,405
13	Tian Wenguo	Vice President	19,440
14	Zhang Chuanhai	Vice President	7,920
15	Ye Weimin	Vice President	27,043
16	Ni Qin	Vice President	63,072

Note: Save as disclosed above, no other Directors, Supervisors and senior management held any shares in the Company during the Reporting Period.

(II) Changes in Directors, Supervisors and senior management during the Reporting Period

1. Changes in Directors

At the 2004 annual general meeting of the Company held on 31 May 2005, the resolution regarding the resignation of Directors was considered and approved, whereby the resignations of Mr. Tan Shanyi as Director of the Company and Mr. Tan Zhenhui as Independent Director of the Company were duly approved, and the number of Directors of the Company was reduced from 16 to 14.

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2. Changes in Supervisors

At the 2004 annual general meeting of the Company held on 31 May 2005, the resolution regarding the appointment and removal of Supervisors was considered and approved, whereby the resignations of Ms Li Huanru, Ms Cui Hongwei, Mr Cao Quansheng and Mr Li Jinhu as Supervisors of the Company and the election by way of cumulative voting of Mr Qu Deqian and Ms Wang Yan as shareholder representative Supervisors of the third session of the Supervisory Committee were duly approved, and the number of Supervisors of the Company was reduced from 7 to 5.

3. Changes in the senior management of the Company

During the Reporting Period, there was no change in the senior management of the Company.

(III) Directors', Supervisors' and President's interests in shares or debentures

The interests in shares of the Company held by Directors, Supervisors and the President of the Company as at 30 June 2005 are set out on page 10 of this interim report.

Save as disclosed above, as at 30 June 2005, none of the Directors, Supervisors and the President had any interest or short position in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO), that is required to be recorded in the register to be kept under Section 352 of the SFO, or as notified to the Company and the Hong Kong Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies as set out in Appendix 10 to the Hong Kong Stock Exchange Listing Rules.

As at 30 June 2005, none of the Directors, Supervisors or the President, or their respective spouses or children under the age of 18 had been granted or had exercised any rights to subscribe for shares or debentures of the Company or its associated corporations.