

#### IV. PROFILES OF DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

##### (I) Shareholdings of Directors, Supervisors and Senior Management

As at 30 June 2006, the shareholdings of Directors, Supervisors and Senior Management are as follows:

Name	Position	No. of Shares held at the beginning of the Reporting Period (A Share)	No. of Shares held at the end of the Reporting Period (A Share)	Percentage of share capital in issue (%)
Li Anjian	Chairman, General Manager	—	—	—
Xu Guofei	Non-executive Director, Vice Chairman	1,886	1,886	0.003
Liu Ailian	Non-executive Director	—	—	—
Zhu Lifeng	Non-executive Director	2,743	2,743	0.004
Shi Qiusheng	Non-executive Director	3,343	3,343	0.005
Lu Qing	Non-executive Director	—	—	—
Wan Hui	Independent non-executive Director	—	—	—
Cai Lianglin	Independent non-executive Director	—	—	—
Ma Chung Lai, Lawrence	Independent non-executive Director	—	—	—
Zhang Zhenping	Chairman of the Supervisory Committee	3,429	3,429	0.005
Zhong Youxiang	Supervisor	—	—	—
Tang Min	Supervisor	—	—	—
Wu Shiyuan	Independent Supervisor	—	—	—
Sun Suhua	Independent Supervisor	—	—	—
Wang Hongjin	Deputy General Manager	8,300	8,300	0.013
Wu Liulin	Deputy General Manager	—	—	—
Liu Kun	Deputy General Manager	—	—	—
Shen Jianlong	Chief Accountant, Secretary to the Board	—	—	—

Save as disclosed above, none of the Directors, Supervisors and senior management of the Company or any of their respective associates has any interests or short positions in the shares, underlying shares or debentures of the Company or its associates which were required to be recorded in the register required to be kept under Section 352 of Part XV of SFO or to be notified to the Company and the Stock Exchange of Hong Kong Limited pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers (the "Model Code").

None of the Directors, Supervisors, senior management or their respective associates were granted or exercised any rights to subscribe for any shares or debt securities of the Company during the Reporting Period.

##### (II) New appointments or dismissals of Directors, Supervisors and Senior Management during the Reporting Period

At the eighth meeting of the Fifth Board held on 20 April 2006, it was resolved that Mr. Zhang Zuzhong be resigned from his position of the Director and Vice Chairman for reason of aging and Mr. Xu Guofei be elected as Vice Chairman and resolved that Mr. Wu Liulin be resigned from his position of Chief Accountant for reason of work change and Ms. Chen Ping be resigned from her position of Vice General Manager and Secretary to the Board; and Mr. Wu Liulin be appointed as Deputy General Manager of the Company and Mr. Shen Jianlong be appointed as Chief Accountant and Secretary to the Board.

Mr. Lu Qing was elected as Director of the Fifth Board at the Annual General Meeting 2005 held on 30 June 2006.