

III. CHANGE IN SHARE CAPITAL AND SHAREHOLDINGS OF SUBSTANTIAL SHAREHOLDERS

1. CHANGE IN SHARE CAPITAL DURING THE REPORTING PERIOD: (UNIT: SHARE)

		Number of shares at the beginning of the period	Increase/ decrease during the period	Number of shares at the end of the period (+/-)
(1)	Non-circulating shares			
1.	Promoters' shares	400,000,000	0	400,000,000
	Including:			
	Domestic-owned			
	legal person shares	400,000,000	0	400,000,000
	Total non-circulating shares	400,000,000	0	400,000,000
(2)	Circulating shares			
1.	Domestic listed Renminbi			
	ordinary shares (A shares)	50,000,000	0	50,000,000
2.	Overseas listed foreign			
	shares (H shares)	250,000,000	0	250,000,000
	Total circulating shares	300,000,000	0	300,000,000
(3)	Total number of shares	700,000,000	0	700,000,000

2. SHAREHOLDINGS OF SUBSTANTIAL SHAREHOLDERS

As at 30 June 2001, the top ten shareholders of the Company were as follows:

Name of shareholders	Class	No. of shares held (shares)	Percentage to total share capital (%)	Increase/ decrease in number of share for shareholdings more than 5%
China Luoyang Float Glass Group Company of Limited Liabilities (held on behalf of the State)	A Shares	400,000,000	57.14	remained unchanged
HKSCC (Nominees) Company Limited	H Shares	247,380,998	35.34	+5,424,000
CHOW HON YIN	H Shares	400,000	0.057	

CHUK YEE MEN LIZA	H Shares	374,000	0.053
Chen Jinshou	A Shares	250,000	0.036
Qiu Zhenqiang	A Shares	211,200	0.030
Shou Jianhong	A Shares	195,300	0.028
Tang Jisheng	A Shares	195,000	0.028
Li Suyun	A Shares	180,000	0.026
Xinhe Jijin	A Shares	160,426	0.023

3. LEGAL PERSON SHAREHOLDER HOLDING MORE THAN 10% OF SHARES

There was no change in the number of shares of the Company held by China Luoyang Float Glass Group Company of Limited Liabilities. No pledge or frozen of shares was undertaken during the period.

There was no significant change in share capital and shareholdings of substantial shareholders of the Company.

4. PURCHASE, SALE OR REDEMPTION OF LISTED SHARES OF THE COMPANY

During the period, the Company and its subsidiaries have not purchased, sold or redeemed any shares in the Company.

5. DIRECTORS', SUPERVISORS' AND SENIOR MANAGEMENT'S INTEREST IN THE SHARE CAPITAL OF THE COMPANY

Number of A Shares belonging to personal interest (Unit: Share)

Name	Position	Shareholding at the end of the period	Shareholding at the beginning of the period
Guo Xiaohuan	Chairman	2,000	2,000
Wang Yongsin	Vice Chairman and General Manager	1,800	1,800
Zhu Leibo	Executive Director	2,000	2,000
Zhang Shaojie	Executive Director and Standing Deputy General Manager	1,700	1,700

Zhu Liusin	Executive Director and Deputy General Manager	1,700	1,700
Jiang Hong	Executive Director and Deputy General Manager	1,800	1,800
Wang Jie	Executive Director and Secretary of the Board of Directors	2,000	2,000
Dai Zhiliang	Independent Non-executive Director	0	0
Wei Chenglong	Independent Non-executive Director	0	0
Lui Baoying	Chairman of the Supervisory Committee	2,000	2,000
Cheng Zongfa	Supervisor	0	0
Ma Shixin	Supervisor	0	0
Wu Wenzheng	Supervisor	0	0
Gu Meifeng	Supervisor	0	0
Li Jinran	Deputy General Manager	2,000	2,000
Wang Heping	Deputy General Manager	1,700	1,700
Gao Tianbao	Chief Financial Officer	0	0

Notes: Save as disclosed above in relation to the holding of the Company's A shares by the Directors, supervisors or senior management of the Company for the period ended 30 June 2001, all the Directors, Supervisors or senior management and an associate of any of them do not have any beneficial interests in the share capital of the Company or any of its associated company