

### **III. DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT**

#### **(1) Shareholding of Directors, Supervisors and Senior Management during the reporting period**

During the reporting period, there was no change.

#### **(2) Movements of Directors, Supervisors and Senior Management during the reporting period**

1. After consideration and approval in the recent Annual General Meeting, directors and supervisors were elected for the new boards (i.e. the 4th board). Mr. Zhu Wuan, Mr. Lu Changan, Mr. Wang Guohua, Mr. Pang Liandong, Mr. Yu Baogui, Madam Rong Peimin, Mr. Qi Shenglin were elected as Directors. Mr. Li Shouren, Madam Li Yijing, Mr. Zhou Xiaoming, and Mr. Hu Kuangzuo were appointed as Independent Non-executive Directors. Mr. Xiao Maolin, Mr. Xue Kexin and Mr. Tian Furen were appointed as Supervisors.
2. After consideration and approval in the First Session of the 4th Board of Directors' Meeting, Mr. Zhu Wuan was elected as Chairman. Mr. Lu Changan was elected as Deputy Chairman. Mr. Wang Guohua was appointed as General Manager. Madam Rong Peimin was appointed as Secretary to the Board of Directors. Mr. Guo Ning was appointed as Deputy General Manager. Mr. Wang Wenyun was appointed as Deputy General Manager. Mr. Qi Shenglin was appointed as Chief Accountant. Mr. Yang Zhendong was appointed as Chief Engineer.
3. After consideration and approval in the First Session of the 4th Supervisory Committee's Meeting, Mr. Xiao Maolin was elected as the Chairman of Supervisory Committee.  
Announcements containing the above information were published in "Shanghai Securities Daily", "Hong Kong Economic Daily" and "The Standard" on 12 June 2002.