

四、董事、監事、高級管理人員情況

1. 報告期內，公司董事、監事、高級管理人員中，除監事會主席沈國榮先生新持有公司股票1,000股外，其餘人員均未持有本公司股票。
2. 於二零零二年六月四日公司召開了第三屆董事會第二十九次會議審議同意高揚仁先生辭去公司總經理職務，聘任張漢榮先生為公司總經理，聘任劉健先生為公司財務負責人。

IV. DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

1. During the period, except the Chairman of the Supervisory Committee of the Company, Mr. Shen Guorong, holds 1,000 shares of the Company, none of the Directors, Supervisors and the Senior Management hold the Company's shares.
2. On 4th June, 2002, the Board of Directors passed a resolution that Mr. Gao Yangren resigned as a general manager and the vacancy was taken up by Mr. Zhang Hanrong. Also, it was agreed to appoint Mr. Liu Jian as the Financial Controller of the Company.