

### III. DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

**(1) Movement in shareholding of the Directors, supervisors and senior management in the Company during the reporting period:**

Name	Position	Shareholding		Reasons of the change
		at the beginning of the reporting period	at the end of the reporting period	
Zhu Wuan	Chairman	4,800	5,760	Placing of shares
Lu Changan	Vice-chairman	4,800	4,800	
Wang Guohua	Director and General Manager	1,000	1,200	Placing of shares
Pang Liandong	Director	4,100	4,100	
Yu Baogui	Director	4,200	4,200	
Rong Peimin	Director and Company Secretary	0	0	
Qi Shenglin	Director	0	0	
Li Yijing	Independent Director	0	0	
Zhou Xiaoming	Independent Director	0	0	
Hu Kuangyou	Independent Director	0	0	
Xiao Maolin	Chairman of the Supervisory Committee	0	0	
Xue Kexin	Supervisor	0	0	
Tian Furen	Supervisor	4,100	4,100	
Guo Ning	Deputy General Manager	0	0	
Wang Wenyuan	Deputy General Manager	0	0	
Yang Zhendong	Chief Engineer	0	0	

- (i) Save as disclosed above, none of the Directors, supervisors and senior management of the Company, as at 30 June 2003, had any interest or short positions in the shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of Part XV of the SFO) which would have to be notified to the Company and The Stock Exchange of Hong Kong Limited pursuant to Divisions 7 and 8 of Part XV of the SFO or which were required to be entered the register required to be kept by the Company pursuant to Section 352 of the SFO.
- (ii) None of the Directors, supervisors and senior management of the Company or the respective associates was granted by the Company or its subsidiaries any right to acquire shares or debentures of the Company or had exercised any such right as at 30 June 2003.
- (2) No director, supervisor or senior management was newly appointed nor dismissed during the reporting period.**