

四、董事、監事、高級管理人員情況

- (一) 報告期內，公司董事、監事、高級管理人員中，除監事沈國榮先生持有公司股票1,000股外，其餘人員均未持有本公司股票。
- (二) 報告期內，公司董事、監事、高級管理人員未發生變動。

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) There is no change in directorship and senior management of the Company in the period.

