



DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT MEMBERS

I. Shareholding of Directors, Supervisors and Senior Management Members

During the Period, none of directors, supervisors or senior management members held any of the Company's shares, nor was there any change therein.

II. Changes to Directors, Supervisors and Senior Management Members

Under the resolution passed at the board meeting of the Company on 17 August 2004, Mr. Li Guo Gang was appointed as the Chief Financial Controller of the Company.