

3. Particulars of Directors, Supervisors and Senior Management

(1) Shareholdings of directors, supervisors and senior management

Name	Number of shares held at the beginning of the period	Number of shares held at the end of the period	Increase/decrease	Reasons for the change
Mr. Zhu Yuanchao	1,000	1,000	0	N/A
Mr. Han Zhiqiao	1,000	1,000	0	N/A
Mr. Zhang Tiande	1,000	1,000	0	N/A
Mr. Gong Dan	1,000	1,000	0	N/A
Mr. He Jianhua	1,000	1,000	0	N/A
Mr. Gao Feng	0	0	—	N/A
Mr. Liu Hui	0	0	—	N/A
Mr. Jing Jiachuan	1,000	1,000	0	N/A
Madam Ada Ying Kay Wong	0	0	—	N/A
Mr. Chen Zhangwu	0	0	—	N/A
Mr. Xie Songlin	0	0	—	N/A
Mr. Zheng Peimin	0	0	—	N/A
Mr. Li Hongdong	1,000	1,000	0	N/A
Mr. Xiao Shuiquan	0	0	—	N/A
Madam Zhou Xiaomin	0	0	—	N/A
Mr. Zhou Hongxi	1,000	1,000	0	N/A

- (1) Save as disclosed above, none of the directors, supervisors and senior management of the Company, as at 30 June 2004, had any interest or short positions in the shares, underlying shares and debentures of the Company or its associated corporations (within the meaning of the SFO), which were required to be recorded in the register kept by the Company pursuant to Section 352 of the SFO, or to be notified to the Company and The Stock Exchange of Hong Kong Limited ("Stock Exchange") pursuant to the Model Code for Securities Transactions by Directors of Listed Companies.
- (2) None of the directors, supervisors and senior management or their 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 2004.
- (3) Save for those set out in the register required to be maintained by directors and supervisors under Section 352 of the SFO, during the reporting period, the Company did not engage in any arrangement which would enable the directors or supervisors of the Company or their respective associates to acquire any interest in any shares or debentures of the Company, nor did the directors or supervisors had any interest which was required to be recorded in the register under Section 352 of the SFO.

(2) Changes in directors, supervisors and senior management

During the reporting period, there was no change in the Company's directors, supervisors and senior management.