

## IV. DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### (I) Change in Shareholding of Directors, Supervisors and Senior Management

| Name          | Position  | At the beginning of the year | At the end of the year | Increase / decrease | Reasons for the change                   |
|---------------|---|------------------------------|------------------------|---------------------|--|
| Liu Shigang   | Director  |                              |                        |                     |  |
| Zhu Yuanchao  | Chairman  | 1,000                        | 1,270                  | 270                 | Bonus shares in Share Segregation Reform |
| Li Hongdong   | Director  | 1,000                        | 1,270                  | 270                 | Bonus shares in Share Segregation Reform |
| Gong Dan      | Director, Deputy General Manager, Secretary to the Board of Directors | 1,000                        | 1,270                  | 270                 | Bonus shares in Share Segregation Reform |
| Han Zhiqiao   | Director, General Manager   | 1,000                        | 1,270                  | 270                 | Bonus shares in Share Segregation Reform |
| Fu Haibo      | Director  |                              |                        |                     |  |
| Chen Zhangwu  | Independent Director  |                              |                        |                     |  |
| Zheng Peimin  | Independent Director  |                              |                        |                     |  |
| Xie Songlin   | Independent Director  |                              |                        |                     |  |
| Wen Bingyou   | Chairman of the Supervisory Committee                                 |                              |                        |                     |  |
| Wang Wanling  | Supervisor  |                              |                        |                     |  |
| Fang Yunfu    | Supervisor  |                              |                        |                     |  |
| Zhang Tiande  | Deputy General Manager of General Affairs                             | 1,000                        | 1,270                  | 270                 | Bonus shares in Share Segregation Reform |
| He Jianhua    | Deputy General Manager  | 1,000                        | 1,270                  | 270                 | Bonus shares in Share Segregation Reform |
| Liu Hui       | Deputy General Manager  |                              |                        |                     |  |
| Xia Xiaoqiang | Deputy General Manager  |                              |                        |                     |  |

- (1) Save as disclosed above, none of the directors, supervisors and senior management of the Company, as at 30 June 2006, had any interest or short positions in the shares, underlying shares and debentures of the Company or its associate 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 pursuant to the Model Code for Securities Transactions by Directors of Listed Issuers.
- (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 or sell shares or debentures of the Company or had exercised any such right as at 30 June 2006.
- (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 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.

**(II) New appointment or dismissal of directors, supervisors and senior management of the Company**

During the reporting period, there was no new appointment or dismissal of directors, supervisors and senior management staff in the Company.