

## IV. DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

## (I) Changes in shareholding of directors, supervisors and senior management staff

Unit: Share

Name	Position	Shareholding at the beginning of the period	Shareholding at the end of the period	Increase/decrease	Reason for change
Zhu Wuan	Chairman	5,760	7,949	2,189	Bonus shares under share reform
Lu Changan	Vice-chairman	4,800	6,624	1,824	Bonus shares under share reform
Wang Guohua	Director and General Manager	1,200	1,656	456	Bonus shares under share reform
Yu Baogui	Director	4,200	5,796	1,596	Bonus shares under share reform
Jiang Jianming	Director and Chief Accountant	0	0	0	—
Yang Zhengdong	Director and Chief Engineer	0	0	0	—
Deng Gang	Director	0	0	0	—
Wu Wenxiang	Independent Director	0	0	0	—
Hu Kuangzuo	Independent Director	0	0	0	—
Li Yijing	Independent Director	0	0	0	—
Shi Tiantao	Independent Director	0	0	0	—
Xiao Maolin	Chairman of the Supervisory Committee	0	0	0	—
Xue Kexin	Supervisor	0	1,000	1,000	Purchase of shares
Tian Furen	Supervisor	4,100	5,658	1,558	Bonus shares under share reform
Rong Peimin	Secretary to the Board of Directors	10,000	13,800	3,800	Bonus shares under share reform
Wang Wenyuan	Deputy General Manager	0	0	0	—
Zheng Ning	Deputy General Manager	0	0	0	—

- Notes: (1) Save as disclosed above, as at 30 June 2006, none of the directors, supervisors and senior management had any interest or short positions in the shares, underlying shares or debentures of the Company or its associated corporations (within the meaning of SFO), which shall be recorded in the register kept by the Company as required by Section 352 of SFO or otherwise notified to the Company and the Stock Exchange of Hong Kong Limited under the requirement of Model Code for Securities Transactions by Directors of Listed Issuers.
- (2) 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 2006.
- (3) Save as those set out in the register required to be maintained by directors and supervisors under Section 352 of SFO, during the period, the Company did not engage in any arrangement which would enable the directors or supervisors of the Company of their respective associates to acquire any interest in any shares or debentures of the Company or any other corporations, 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) Appointment or dismissal of directors, supervisors and senior management staff

During the reporting period, the Company did not appoint or dismiss any director, supervisor or senior management member.