

## DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

### (I) CHANGES IN THE SHAREHOLDINGS OF THE COMPANY'S DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT IN THE COMPANY

There were no changes in the shareholdings of the Company's Directors, Supervisors and senior management of the Company during the reporting period. Shares in the issued capital of the Company effectively held by the Company's Directors, Supervisors and senior management as at the end of the reporting period were as follows:

Name	Title	No. of A shares held at end of the reporting period
<b>Directors</b>		
Hou Weigui	Chairman of the Board of Directors	219,600
Wang Zongyin	Vice Chairman of the Board of Directors	0
Xie Weiliang	Vice Chairman Of the Board of Directors	0
Zhang Junchao	Director	0
Li Juping	Director	0
Dong Lianbo	Director	0
Yin Yimin	Director, President	121,680
Shi Lirong	Director, Senior Vice President	95,760
He Shiyou	Director, Senior Vice President	91,007
Zhu Wuxiang	Independent Director	0
Chen Shaohua	Independent Director	0
Qiao Wenjun	Independent Director	0
Mi Zhengkun	Independent Director	0
Li Jin	Independent Director	0
<b>Supervisors</b>		
Zhang Taifeng	Chairman of the Supervisory Committee	121,680
Wang Wangxi	Supervisor	0
He Xuemei	Supervisor	0
Qu Deqian	Supervisor	10,020
Wang Yan	Supervisor	0
<b>Senior Management</b>		
Wei Zaisheng	Senior Vice President, Chief Financial Officer	95,760
Xie Daxiong	Senior Vice President	44,839
Zhou Susu	Senior Vice President	95,760
Tian Wenguo	Senior Vice President	24,300
Fang Rong	Vice President	41,385
Chen Jie	Vice President	94,500
Ding Mingfeng	Vice President	61,756
Zhang Chuanhai	Vice President	9,900
Ye Weimin	Vice President	33,804
Qiu Weizhao	Vice President	0
Ni Qin	Vice President	78,840
Zhao Xianming	Vice President	0
Xu Huijun	Vice President	0
Pang Shengqing	Vice President	0
Zhong Hong	Vice President	0
Fan Qingfeng	Vice President	0
Yu Yong	Vice President	0
Feng Jianxiong	Secretary to the Board of Directors	0

Note: None of the Directors, Supervisors and senior management of the Company held any H shares in the issued share capital of the Company at the end of the reporting period.



### (II) CHANGES IN DIRECTORS, SUPERVISORS AND SENIOR MANAGEMENT

#### 1. Changes in Directors of the Company

There were no changes in the Directors of the Company during the reporting period.

#### 2. Changes in Supervisors of the Company

There were no changes in the Supervisors of the Company during the reporting period.

#### 3. Changes in the Senior Management of the Company

At the 16th meeting of the third session of the Board of Directors of the Company held on 6 April 2006, the resolution regarding the appointment of senior management was considered and approved, whereby the appointments of Mr. Pang Shengqing, Mr. Zhong Hong, Mr. Fan Qingfeng and Mr. Yu Yong, each as Vice President of the Company with a term from 6 April 2006 to 7 February 2007, were duly approved.

### (III) INTERESTS OF THE COMPANY'S DIRECTORS, SUPERVISORS AND PRESIDENT IN SHARES OR DEBENTURES

The interests in shares of the Company held by Directors, Supervisors and the President of the Company as at 30 June 2006 are set out in the section headed "Changes in the Shareholdings of the Company's Directors, Supervisors and Senior Management in the Company" on page 109 of this interim report.

Save as disclosed above, as at 30 June 2006, none of the Directors, Supervisors and the President had any interest or short position in the shares, underlying shares or debentures of the Company and its associated corporations (within the meaning of Part XV of the SFO), that is required to be recorded in the register to be kept under Section 352 of the SFO, or as notified to the Company and the Hong Kong Stock Exchange pursuant to the Model Code for Securities Transactions by Directors of Listed Companies as set out in Appendix 10 to the Hong Kong Stock Exchange Listing Rules.

As at 30 June 2006, none of the Directors, Supervisors or the President, or their respective spouses or children under the age of 18 had been granted or had exercised any rights to subscribe for shares or debentures of the Company or its associated corporations.