



Profiles of Directors and Senior Executives

EXECUTIVE DIRECTORS

Mr. Sun Shao Feng (孫少鋒), aged 41, is the chairman, managing director and founder of the Group since its establishment. Mr. Sun is mainly responsible for the overall management, business development, strategic planning and sales and marketing functions of the Group. He has many years of management experience in the agricultural industry. Prior to joining the Group in May 1998, he had worked for the government office of Fuzhou City (福州市委). He is also a committee member of the Chinese People's Political Consultative Conference of the Fujian Province Quanzhou City (中國人民政治協商會議泉州市委員會) and the vice-president of the Hui An County Association of Industry and Commerce (惠安縣工商業聯合會). His accomplishment is widely recognized by the PRC government. In 2000, he was accredited with the top 10 young entrepreneurs as well as the Model Labour of Quanzhou City. In 2001, he was nominated by the Central Office of the Communist Youth Group (共青團中央辦公廳) as one of the National Villages Young Entrepreneurial Leaders (全國農村青年創業致富帶頭人). He graduated in July 2002 from Correspondence College of the Central School of the Communist Party of China (中共中央黨校函授學院) majoring in Economics and Management.

Mr. Kung Sze Wai (龔思偉), aged 34, is an executive director, financial controller and company secretary of the Group. He joined the Group since 2002. He is mainly responsible for managing and coordinating the Group's financial reporting and secretarial matters. Prior to joining the Group, he has accumulated around 5 years experience in an accounting firm until August 2002 and was mainly responsible in accounting, taxation, auditing and company secretarial works. He graduated from Monash University, Australia with a bachelor degree in Business in 2000 and obtained a master degree in Corporate Finance from the Hong Kong Polytechnic University in 2003. He was admitted as an associate member of the Association of International Accountants and the Hong Kong Institute of Certified Public Accountants in October 2000 and in February 2001 respectively.

Mr. Leung Kwok Fai Ben Rich (梁國輝), aged 48, is an executive director of the Group. Mr. Leung joined the Group in October 2003 and his role is to oversee the financial planning of the Group's business development. He has over 20 years of experience in accounting, taxation and auditing. Mr. Leung is the company secretary of Victory Group Limited, a company listed on the Main Board of the Stock Exchange of Hong Kong Limited. Mr. Leung graduated from Northwest Missouri State University in the USA with a bachelor degree of science majoring in accounting, and from Charles Sturt University in Australia with a master degree of accountancy. Mr. Leung is an associate member of the Hong Kong Institute of Certified Public Accountants, The Institute of Chartered Secretaries and Administrators, the Hong Kong Institute of Company Secretaries, and the Taxation Institute of Hong Kong.



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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Hu Ji Rong (胡繼榮), aged 50, is an independent director of the Company. He was appointed as director in September 2002. Mr. Hu graduated from Jiangxi University of Finance and Economics (江西財經學院) in 1983 and obtained a master degree in Business Administration from the Open University of Hong Kong (香港公開大學) in 2000. He holds a Certified Public Accountant license in the PRC. Mr. Hu has been the Deputy Head of Accounting Department in the College of Management of Fuzhou University (福州大學). Mr. Hu has taken up a number of public service positions including a specially contracted auditor (特約審計員) of the Fujian Provincial Audit Office (福建省審計廳) and a committee member of the Professional Conduct Committed of Fujian Institute of Certified Public Accountants (福建省註冊會計師協會). Mr. Hu has published numerous articles and research reports in the PRC. He is also the chairman of the audit committee, the compensation committee and the nomination committee of the Company.

Mr. Lin Chuan Bi (林傳壁), aged 74, is an independent director of the Company. He was appointed as director in September 2002 and is a senior engineer. He was the recipient of a special subsidy from the state council (國務院特殊津貼) and has been awarded the title of the Country's young and middle age experts with outstanding contribution (全國有突出貢獻中青年專家稱號). Mr. Lin was formerly the Head of the Fuzhou Insecticides and Pesticides Research Institute (福州農藥科學研究所), a committee member of the Specialist Committee of Fujian Province Chemical Engineering Committee (福建省化工學會農藥專家委員會) and a committee member of the Fujian Province Scientist Entrepreneur Committee (福建省科學企業家聯宜會). Mr. Lin is a renowned specialist in insecticides and pesticides research and has outstanding achievements in the development of insecticides and pesticides in the PRC. He is also a member of the audit committee, the compensation committee and the nomination committee of the Company.

Mr. Zheng Baodong (鄭寶東), aged 39, is an independent director of the Company. He graduated and received his master and doctorate degree in Horticulture from Fujian University of Agricultural (福建農學院), major in storage and processing of agricultural products. Currently, Mr. Zheng is the deputy Dean of the faculty of food science and technology and the head of the food science and technology research centre and appointed as a professor at Fujian Agriculture and Forestry University. He is also the president of Fujian Province Food Additives Industrial Association (福建省食品添加劑工業協會), vice president of Fujian Province Institute of Nutrition (福建省營養學會) and deputy secretary and executive of Fujian Province Institute of Food and Science Technology (福建省食品科學技術學會). He is entitled to receive special government allowance from the China State Council for expert. Mr. Zheng has extensive experience in education, scientific research and development activities in food science and technology sector, and in recent years he also involved in development of scientific and technological research items and various horizontal integration cooperation projects. He is also a member of the audit committee, the compensation committee and the nomination committee of the Company.



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SENIOR EXECUTIVES

Mr. Nie Xing (聶星), aged 42, joined the Group in June 2001 as the vice chief operating officer. He is mainly responsible for the financial planning and analysis, management, investment and corporate financing function of the Group. He is a graduate from Jiangxi University of Finance and Economics (江西財經學院) with a bachelor degree in Commerce and Economics in 1986 and further obtained a master degree in Business Administration from the Open University of Hong Kong (香港公開大學) in December 2000. He is also a member of the compensation committee and the nomination committee of the Company.

Mr. Wang Wei Wen (王偉文), aged 39, is the vice chief officer. He is responsible for administration, human resources and corporate planning of the Group. Mr. Wang graduated from Xiamen University (廈門大學) with a bachelor degree in Economics in 1987 and obtained a master degree in Business Administration from the School of Economics of Xiamen University in 1990. He joined the Group in April 2005. Prior to joining the Group, Mr. Wang served as the president's secretary, branch deputy general manager and general manager of state-owned enterprises for 15 years.

Mr. Weng Guo Rong (翁國榮), aged 58, is the vice general manager of the Group. He joined the Group in June 2006, mainly responsible for the production management of the Group's subsidiaries. Prior to joining the Group, he served at Xiamen Gu Long Group (廈門古龍集團) as various positions including group deputy chairman, imports and exports director, head of canned food plant and party secretary, and has over 30 years of experience in canned food production management.

Ms. Dou Ying Ying (竇盈盈), aged 46, is the assistant to chairman of the Group. She graduated from Xiamen University in 1991 with an accounting professional diploma, and obtained a master degree in Business Administration from the Open University of Hong Kong in 2002. Prior to joining the Group, Ms. Dou served financial management positions at a number of companies, and has over 20 years of working experience.

Mr. Chen Qian (陳謙), aged 35, is the sales director of the Group. Mr. Chen graduated from 福建省寧德市師範高等專業學校, and further obtained a master degree from Renmin University of China (中國人民大學) in 2004. Prior to joining the Group, he served various positions at a number of companies, including officer, section chief, head of sub-division, vice general manager and acting general manager, and has over 10 years of working experience in sales management.

Mr. Wang Guan Fa (王觀發), aged 41, is the chief financial officer of the Group. Mr. Wang graduated from Hangzhou Dianzi University (杭州電子科技大學) in 1987 with a bachelor degree in accounting. From 1987 to 2005, he served as accounting or financial manager at a number of state-owned enterprises, and has over 10 years of working experience in financial management.



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Ms. Chen Bing Ling (陳冰玲), aged 32, is the general manager of Zhonglu (Fujian) Agriculture Comprehensive Development Company Limited (中綠(福建)農業綜合開發有限公司). Ms. Chen has been a member of the Group since August 1998 and is mainly responsible for the business development, sales and marketing activities. She received a diploma in Business Management from Xiamen University (廈門大學) in 1996.

Mr. Lin Bing Wen (林炳文), aged 38, joined the Group in January 2001. He is currently the general manager of China Green Food Science Technique Limited (中綠(江西)食品科技有限公司). Prior to joining the Group, Mr. Lin was the person-in-charge of cultivation bases for 5 years. He obtained his qualification as an assistant engineer from Quanzhou City Personnel Department (泉州市人事局) in January 2002.

Mr. Tang Xin Sheng (唐新生), aged 55, joined the Group in April 2003. He graduated from Jiangxi Finance and Economics Cadre Management School (江西財經幹部管理學院) in 1991, majoring in economic information with college qualification. He is currently the general manager of Zhonglu (Hebei) Food Development Limited (中綠(河北)食品開發有限公司) with extensive experience in management. Prior to joining the Group, Mr. Tang was the president of a state-owned enterprise and the person-in-charge of a cultivation plant for 15 years.

Mr. Zhen Rong Zhang (鄭榮章), aged 64, is the head of the Group's agricultural bases infrastructure department. He is mainly responsible for the management of agricultural bases. Prior to joining the Group in October 1999, he worked for various companies as manager and factory supervisor.

Mr. Feng Chong Xu (馮忠書), aged 61, is the head of the Group's food research and development department. He is mainly responsible for food processing technical research and development department and product quality control. Mr. Feng joined the Group in November 1999. He is a senior food engineer and has worked in the food processing industry for more than 30 years. He graduated from Dalian Light Industrial Institute (大連輕工業學院) specializing in Food Engineering in 1989.

