



B iographical Information of Directors and Senior Management

DIRECTORS

EXECUTIVE DIRECTORS

Mr. Yeung Chung Lung (楊宗龍), aged 49, has been the Chairman of the Group since its establishment in 1995. He has over 18 years of experience in agriculture, fishery farming and food processing industry and is a 高級農技師 (senior agricultural technician) as well. In the 1980's, he spent one year in Japan for fishery farming and processing research study. He is also a member of the 政治協商會議福清市委員會 (Fujian Province Fuqing City Committee of Chinese People's Political Consultative Conference), and the Vice-President of the 福建省福州市工商聯合會 (Fujian Province City General Chamber of Commerce). Mr. Yeung received various agricultural professional and entrepreneurship awards from the Fujian Provincial Government. Mr. Yeung is the founder of the Group and is responsible for the overall planning and strategic development.

Mr. Yang Le (楊樂), aged 25, has been a director of the Group since May 2001. He is the son of Mr. Yeung and is responsible for the overall management and quality control of the Group. Mr. Yang joined the Group in August 1998 as a production manager and is now a vice general manager. Mr. Yang completed his college education from Fujian Agricultural University and spent a year in Switzerland's Ecole-Lemania school for an English program after his graduation from Fujian Agricultural University in 1998.

Mr. Ni Chao Peng (倪朝鵬), aged 27, has been a director of the Group since May 2001. Mr. Ni holds a bachelor's degree in Engineering and majored in water and electricity engineering and architecture from 南京河海大學 (Nanjing Hohai University) in July 1998. As an engineer, Mr. Ni is responsible for the engineering technology and construction design of the Group. Mr. Ni joined the Group in August 1998 as a vice general manager.

Mr. Weng Zu Liang (翁祖亮), aged 36, has been a director of the Group since June 2001 and specialises in planning and statistics. He is the chief operation officer of the Group. He graduated from 福建省僑興輕工業學校 (Fujian Qiaoxing Light Industry College). He has more than 10 years of experience in industrial business. Prior to joining the Group in 1995, Mr. Weng was the finance manager of 福建實達機電公司 (Fujian Mechanical Company) and spent 4 years in Japan studying Japanese language program.

Mr. Yip Tze Wai, Albert (葉仕偉), age 36, has been a director of the Group since December 2001. Mr. Yip has over 10 years of strategic planning and financial management experience in the Asia Pacific region. Mr. Yip graduated from the City University of Hong Kong with a bachelor's degree in accountancy and received a diploma in advanced securities market analysis from the Chinese University of Hong Kong. He also holds a Master of Science degree in information systems from the Hong Kong Polytechnic University. Mr. Yip is member of Institute of Internal Auditors and is a certified financial services auditor of the National Association of Financial Services Auditors in the U.S.. Prior to joining the Group in December 2001, he was an executive director of a private shipping company in Hong Kong and was responsible for the financing and accounting functions where he had extensive exposures in corporate finance function of the company.

NON-EXECUTIVE DIRECTOR

Mr. Lin Wan Qaing (林萬強), aged 47, has been a non-executive Director since October 2001. Mr. Lin is one of the major investors of the Company. He is also responsible for advising the Group's planning and strategic development. Prior to the appointment as a non-executive Director in October 2001, Mr. Lin gained more than 16 years of entrepreneurial and management experience in electronic manufacturing industry. In addition, Mr. Lin was appointed the executive of the 福建省青年企業家協會 (standing committee of Young Entrepreneur Association of Fujian Province) in October 1998. He has been elected the vice-president of Electronics Industry Branch of 中國國際商會福建電子行商會 (Fujian Province of China International Commerce Association) since November 1997. Mr. Lin currently is the chairman of Sinotronics Holdings Limited, a publicly listed electronics company in Hong Kong.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Lu Ze Jian (陸則堅), aged 54, is an independent non-executive Director since June 2001. He is currently a professor of the research centre of Fujian Agriculture University. He has over 20 years of experience in agricultural industry and holds a master degree in 江蘇理工大學 (Agriculture from Jiansu Polytechnic University). Professor Lu was a visiting scholar of New South Wales University from 1993 to 1995. He had received several Shen Ke Jiang awards from 福建省科學技術進步獎評審委員會辦公室 related to agricultural and food processing research including technology advancement in food processing research in 1997.

Mr. Tsui Chun Chung, Arthur (徐振忠), aged 46, is an independent non-executive Director of the Group since October 2001. Mr. Tsui has over 20 years of experience in auditing, banking, accounting and corporate finance. He is a certified member of Certified General Accountants' Association of Canada, a fellow member of The Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Company Secretaries. He graduated from the Institute for Financial Management, a joint body of Manchester Business School and University of Wales, and received a MBA degree. He is currently a senior management in the finance department of a high-tech company listed on the NASDAQ.



Biographical Information of Directors and Senior Management (continued)

SENIOR MANAGEMENT

Mr. Li Chi Fai (李志輝), aged 35, joined the Group in 2002. He is the Chief Financial Officer and Company Secretary of the Group. Mr. Li is responsible for the Group's finance management, financial data analysis, financial reporting and statutory filings. Mr. Li is currently an associate member of the Hong Kong Society of Accountants and a member of the Australia Society of Certified Practising Accountants. Prior to joining the Group in April 2002, Mr. Li had worked in several international accounting firms. He has over 6 years experience in financial auditing. Mr. Li was previously a financial controller of a Hong Kong listed company.

Mr. Huang Zhiming (黃志明), aged 28, is the manager of the finance department of the Group and a Certified Accountant in the PRC. He graduated from 福建省商業高等專科學校會計系 (Fujian Commercial College), majored in financial accounting. He has more than five years of experience in budgeting and foreign business taxation for manufacturing business from his previous working experiences in a manufacturing company. Mr. Huang joined the Group in May 1997.

Ms. Ye Jianhua (葉建華), aged 27, is the quality control manager of the Group. She graduated from 福建省農業大學 (Fujian Agricultural University). Ms. Ye is a veterinary surgeon & hygiene inspection professional. She joined the Group in July 1997.

Mr. Zheng Ming Feng (鄭明峰), aged 34, is the manager of research and development department of the Group. Mr. Zheng graduated from 福建省農業大學 (Fujian Agricultural University) with a Master degree in 農副產品儲藏與加工 Storage and processing of agricultural by-products in July 1997. Mr. Zheng spent 7 years teaching in the Fujian Agricultural University before enrolling in graduate school to pursuit his master degree. Mr. Zheng joined the Group in September 1997.