



Profiles of Directors and Senior Executives

EXECUTIVE DIRECTORS



Mr. KWOK Ho, aged 47, is the Chairman of the Board, the Managing Director and one of the Co-founders of the Group. Mr. Kwok Ho is primarily responsible for the Group's overall strategic planning, management and business development, product strategy and sales and marketing. He has over 20 years of experience in commercial trading in the PRC, particularly in the area of strategic planning, business development and sales and promotion.

Mr. IP Chi Ming, aged 41, is an Executive Director and the General Manager of Chaoda Vegetable & Fruits Limited. Mr. Ip is primarily responsible for the overall management, planning, business development and sales and marketing of the Group's agricultural produce business, with particular focus on Hong Kong

and other overseas markets. Mr. Ip joined the Group in January 1997 and has over 15 years of experience in trading and marketing in the food products industry.

Madam CHIU Na Lai, aged 46, is an Executive Director. Madam Chiu is the spouse of Mr. Kwok Ho and one of the Co-founders of the Group. She is primarily responsible for the overall financial planning and management, and accounting of the Group. Madam Chiu has over 20 years of experience in the fields of trading and accounting.



Dr. LEE Yan, aged 37, is an Executive Director. Dr. Lee is primarily responsible for the Group's R&D activities, the management and establishment of production bases. Dr. Lee received his doctorate degree in Plant Nutrition and Horticulture at Fujian Agricultural University and was appointed professor of the Faculty of Horticulture at the university. Dr. Lee has extensive experience in agricultural farming, particularly in the areas of planting and cultivation methods, as well as pest and disease management. Dr. Lee joined the Group in January 1997.



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INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. WONG Kong Chi, aged 44, is an Independent Non-executive Director. He is a qualified accountant and has substantial experience in merchant banking. He also acts as an independent non-executive Director of several listed companies in Hong Kong.

Professor LIN Shun Quan, aged 44, is an Independent Non-executive Director. Professor Lin received his doctorate degree in Agriculture from Fujian Agricultural University and had been on sabbatical for a total of two years with Saga University, Japan from 1996 to 1998. Professor Lin was appointed as professor at Huanan Agricultural University and has extensive experience in the agricultural industry in the PRC.



SENIOR MANAGEMENT



Mr. CHAN Hong, aged 33, is a Vice President and is primarily responsible for the Group's general administrative and personnel matters. Mr. Chan graduated from Fujian Minjiang University in 1990 with a diploma in industrial management. Mr. Chan joined the Group in January 1997 and has over 7 years of experience in corporate administration and human resources management.

Mr. MA Shing Yung, aged 37, is a Vice President and is primarily responsible for the planning and development of the Group's as well as promotion, sales and logistics centre management. Mr. Ma graduated from Fujian Teacher's University. With over 10 years of experience in corporate management and project investment, Mr. Ma joined the Group in January 1999.

Mr. FONG Jao, aged 31, is a Vice President and is primarily responsible for international and domestic trading development, strategic planning, sales, information management of the Group. Mr. Fong graduated from Faculty of Horticulture in Nanjing Agricultural University in July 1992 and with a bachelor degree in agriculture. Mr. Fong joined the Group in 1996 and he has 9 years extensive experience in agricultural industry.



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Professor YEUNG Yin Wai, aged 66, is the Livestock Analyst and is primarily responsible for the overall management, development, research and development. Professor Yeung graduated from Fujian Agricultural University and has over 40 years of experience in research and development of livestock farming. Prior to joining the Group in January 1997, Professor Yeung was the Dean of the Animal and Veterinary Faculty of Fujian Agricultural University and the Director of the Animal and Veterinary Institute of the PRC. The embryo transfer technology for cows and sheeps developed by Professor Yeung received the Awards for Scientific Technology Advancement of Fijian province.



Mr. SZE Non Po, aged 64, is the Senior Analyst for agricultural farming techniques and is primarily responsible for the planning, infrastructure development and management of the Group's production bases. Mr. Sze graduated from Fujian Agricultural University and has over 40 years of experience in agricultural farming. Mr. Sze's research on agricultural farming had received a number of awards at both national and provincial levels. Mr. Sze received the Outstanding Specialist Award in 1997 and also the Star of Invention and Creation Award from the China Division of TIPS of the United Nations in 1995. Mr. Sze joined the Group in January 1999.

Miss LEE Yuet Wor, age 37, is the Company Secretary and Chief Accountant of the Group and is primarily responsible for the Group's finance management, financial reporting and regulatory compliance. Ms Lee is currently an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms Lee has over 10 years of experience in accounting, auditing and financial management. She joined the Group in March 2002.



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Mr. WONG Po Shing, aged 37, is the Financial Manager of the Group and is primarily responsible for the financial management and accounting of the Group. Mr. Wong graduated from Sheffield University in England with a Bachelor Degree in Accounting and Financial Management. Mr. Wong joined the Group in March 2002 and has over 10 years of experience in accounting, auditing and financial management.

Ms. WONG Hip Ying, aged 54, is the Finance Manager of the Group and is primarily responsible for the Group's finance management and accounting functions. Ms. Wong graduated from Xiamen Economic College and has over 10 years of experience in the accounting field in the PRC. Ms. Wong joined the Group in January 1997.



Dr. WONG Young Bin, aged 32, is the Manager of the production base management department of the Group and is primarily responsible for the construction, growing plan and cultivation management in the production base of the Group. Mr. Wong graduated from Faculty of Horticulture in Nanjing Agricultural University in July 1992 with a bachelor degree in agriculture. Mr. Wong joined the Group in 2001. He has 8 years extensive experience in agricultural industry and he has professional technology knowledge in the agricultural industry.

Mr. YAU Kin Yuen, aged 40, is the Manager of the Group's strategic planning department and is primarily responsible for the strategic planning, external corporate communication and marketing and sales promotion of the Group. Mr. Yau holds a master degree awarded by the Faculty of Horticulture at Zhejiang Agriculture University. Prior to joining the Group in July 1999, Mr. Yau was head of the strategic planning department and Assistant General Manager of Fuzhou 851 Pharmaceutical Company in the PRC.



Mr. LEE Tse Sang, aged 37, the Manager of the sales and trading department and is primarily responsible for the management of the sales operation and market development of the Group. Mr. Lee graduated from Fujian Teacher University and also holds a master degree awarded by the Faculty of Business Administration of Xiamen University. Prior to joining the Group in January 1998, Mr. Lee had worked with the investment

division of the People's Bank of China and Fuzhou Nanhai Bioengineering Company in the PRC.