

# Profile of Directors and Senior Management

## EXECUTIVE DIRECTORS

### **Dr. Hon Fong Ming, Perry**

*(Chairman and Chief Executive Officer)*

Aged 36, graduated from Peking University, is currently a post-doctoral researcher at Harvard University in the United States. Dr. Hon is the founder and major shareholder of the Dragoncom group and also holds directorships in many other listed companies, banks and financial institutions, with extensive experience in the capital as well as mergers and acquisition markets in both the People's Republic of China (the "PRC") and overseas. Dr. Hon has recently promulgated the "Knowledge and Capital Oriented Agriculture" economic model in combining the essence of knowledge and capital to foster the agricultural development in the PRC. Dr. Hon is currently a council member of the Institute of International Management of the Chinese Academy of Agriculture Sciences ("CAAS")(中國農業科學院) as well as a senior researcher of the Institute of Agricultural Economy of the same Academy, as well as a council member of the China National Sand Control and Desert Industry Society (中國治沙暨沙業學會). Dr. Hon is also a member of the national council of the 10th Chinese People's Political Consultative Conference (中國人民政治協商會議第十屆全國委員會).

### **Dr. Qian Keming**

*(Executive Director and Chief Agricultural Economist)*

Aged 41, is an expert in agricultural economy and management. He had been the deputy director of the International Cooperation and Enterprising Bureau of the CAAS. Dr. Qian also held various important positions in the field of agricultural and scientific research, including the chief officer of the Technology and Economic Development Consultation Center of the CAAS, the China's chief coordinator at the International Agricultural and Biotechnology Center (CABI), the chief secretary of the International Agricultural Technology Exchange Association of China (中國農業科技國際交流協會), the

executive director of the Agricultural Economy Society of China (中國農業經濟學會), and member of coordination team for the cooperation between China and Consultative Group for International Agricultural Research (CGIAR) (中國與國際農業研究磋商小組合作協調領導小組). Dr. Qian is currently the Chief Executive Director of the Institute of Agricultural Economics of the CAAS and is highly reputable in the domain of international agricultural economy.

### **Mr. Zhang Jiebin**

*(Executive Director and Senior Vice President)*

Aged 36, graduated from Jiangnan Petroleum Institute in the PRC, is now studying his Master in Business Administration at the Hong Kong Polytechnic University. Since Mr. Zhang joined the Dragoncom Group in 1992, he has been specifically responsible for the Dragoncom Group's domestic investment and is familiar with the industrial policies of the PRC. He has participated in implementing the Dragoncom Group's investment in various domestic industries, including the IT industry and finance. He is responsible for the operation and investment of the Dragoncom Group's various offices in the PRC. He is currently a director of TCL Singapore Pte Limited.

### **Mr. Shang Qingling**

*(Executive Director – Public Affairs)*

Aged 58, joined the Liberation Army after graduating from university and worked as a technical personnel at a missile base of the State Commission of Science, Technology and Industry for National Defense (國防科學技術工業委員會) for more than 20 years. He joined Beijing's central government upon retirement and had held the position of major administrative functions. Mr. Shang is familiar with administrative operations and has extensive contacts with various local governments in the PRC.

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## Mr. Ke Yinbin

*(Executive Director – Group Strategic Planning)*

Aged 40, is a practising lawyer in the PRC. Mr. Ke graduated from Dalian Polytechnic University with a master degree. He has held senior administrative positions in various foreign investments and private enterprises in the PRC. Mr. Ke has many years of professional experience in practicing law that involves asset restructuring of state-owned enterprises, mergers, acquisitions and investment consultancy. He is particularly experienced in the actual maneuver on the acquisition of state-owned enterprises by foreign investment enterprises and enterprise reorganization for public listing. He is also very knowledgeable in enterprise strategy, diversification and multinational operation.

## NON-EXECUTIVE DIRECTORS

### Professor Zhu Junfeng

*(Non-executive Director)*

Aged 65, graduated from Northeast Agricultural University and was the director of the Department of Afforestations, Ministry of Forestry of the PRC (中國林業部造林綠化司). He is now the deputy director general and secretary general of China National Sand Control and Desert Industry Society, which principally engaged in the research and planning of forest industry and desertification prevention and management. Professor Zhu is extremely influential and famous in the PRC forestry and desertification prevention areas.

### Ms. Shing Fong

*(Non-executive Director)*

Aged 39, graduated from Sichuan University and obtained a Master of Business Administration at Peking University. Ms. Shing is engaged in property investment and assets management. Being an entrepreneur, she engages in various real estate project companies and obtained more than 10 years' experience in investment and management experience. She is presently the Managing Director of Guangzhou Today's Plaza Ltd..

## Mr. Yu Enguang

*(Independent Non-executive Director)*

Aged 70, is an internationally renowned expert in international affairs and is a member of the Foreign Affairs Committee of the National People's Congress (中國全國人大外委會). He was deputy director of Xinhua News Agency in London Branch and director of Xinhua News Agency in Washington Branch, the vice minister of the central government of the PRC and the co-chairman of George Soros' China Fund Association (喬治•索羅斯中國基金會). Mr. Yu has extensive contacts and is extremely influential in the political and commercial arena in the United States and Europe.

## Professor Lang Hsien Ping

*(Independent Non-executive Director)*

Aged 46, earned his PhD in Finance from the Wharton School of the University of Pennsylvania. He had been consultant on corporate governance for World Bank and Shenzhen Stock Exchange and the corporate governance project consultant to Financial Services Bureau of the Hong Kong Government. He has been the Chair Professor of Finance at the Chinese University of Hong Kong.

## Professor Ma Qingguo

*(Independent Non-executive Director)*

Aged 58, is a member of the Management Science Group for Degree Committee of State Council (國務院學位委員會管理科學學科組), a member of Steering Committee for Post-doctoral Committee (國家人事部博士後流動站管理工程評審委員會), the deputy director of Zhejiang University Faculty of Management, a director of Zhejiang University Management Project Research Institute and an officer of Zhejiang University Science and Industry Innovation Development Center (浙江大學技術創新與科技產業發展研究中心). He had also participated in expertise verification tasks for PRC's major project, Three Gorges Project, and is very influential in the realm of management studies in the PRC.

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## STRATEGY AND DEVELOPMENT CONSULTATIVE COMMITTEE

### Mr. Wang Lianzheng

*(Chairman)*

Graduated from the Institute of Dongbei Agricultural Studies' Department of Agricultural Studies and also received training from the Moscow Timiriazev Agricultural Academy. Mr. Wang had been the long-standing deputy governor of the Heilongjiang province, a principal agricultural production area in the PRC. He was responsible for planning and leading on the macro level the development of agriculture and related technology in the PRC when he was the vice minister of general affairs of the Ministry of Agriculture. Mr. Wang has extensive contacts in the international agricultural arena as well as with high-level government personnel of the agricultural departments of various countries. He is extremely experienced in issues on policy and technology with respect to the present situation and development of the domestic and international agricultural industry. Mr. Wang had also been the dean of the CAAS and the vice chairman of the Scientific Technology Association of China.

### Mr. Ou Zhongsheng

The Managing Director and General Manager of the China Animal Husbandry Group, the Managing Director of China Animal Husbandry Industry Co., Ltd, the Chairman of the first Board of Directors of the Animal Husbandry Association of China and the Vice Chairman of the Economic Society for Agriculture and Fisheries of China.

### Dr. Ren Wang

The former deputy director of the CAAS, Now the Deputy Director General for the International Rice Research Institute (IRRI) in the Philippines, a United Nations' organization.

### Mr. Fang Gang

The former chairman of China First Tractor Company Group Limited. A representative of the 9th National People's Congress and currently a standing committee member of the People's Political Consultative Conference for the Henan Province.

### Mr. Zhao Haijun

Studied at the Wharton School of the University of Pennsylvania with a Master of Business Administration. Currently the Chairman and Vice President of Luoyang Chundu Group Company Limited. Awarded with the May First Honor for Workers (五一勞動獎).

### Professor Bai Zhili

The Vice Principal and Deputy Secretary of Xibei Forestry Science and Technology University, a committee member of the People's Political Consultative Conference of the Shaanxi Province. Has years of experience in the research of agricultural economy, agricultural resources and allocation, food production, industrial structure adjustment, industrial development and reforming medium to high yield fields. Awarded the "Asia Agricultural Cup" by the Asian Agricultural Research and Development Fund for his contribution to agriculture.

## SENIOR MANAGEMENT

### Mr. Chen Xiaodong

*(Chief Operating Officer – PRC Business)*

Aged 40, graduated from Northern Communications University (北京交通大學). He was the senior vice president and a partner of an international consultancy company and had participated in the management consultancy of various agricultural infrastructure projects in the PRC. Also, Mr. Chen had once held the positions of deputy director and director with the Provincial Government of Hebei.

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### **Mr. Huang Jianhua**

*(Vice President – Capital Management)*

Aged 41, is an expert in banking operation in the PRC and has worked for the Construction Bank of China for more than 20 years. He had been the officer of the fund handling department, the deputy senior chief of the capital planning department and the senior chief of the loans department. He is particularly experienced in enterprise financing and credit. He has professional experience and extensive business contacts.

### **Mr. Han Jide**

*(Vice President – Project Management)*

Aged 35, joined the Dragoncom Group in 1996. He was the deputy director of the Group's Beijing Office and held various senior management positions in companies of the Group that were specialized in infrastructure building materials, IT and other related areas. Mr. Han is an expert in project management and has accumulated 10 years of professional experience in project planning, preparation and construction.

### **Mr. Chen Jianguo**

*(Vice President – Information Management)*

Aged 39, graduated from the Institute of Information Engineering Management of People's Liberation Army (解放軍信息工程管理學院). He was engaged in the development of computer systems for certain departments of the Liberation Army for many years and had been a software engineer. Mr. Chen joined the Group upon release from military service and had successively been the general manager of the Group's Xinjiang Office and the deputy general manager of general affairs of the Group's Beijing Office. He is very experienced in informationizing company operations and management and now particularly responsible for internal networks and the technology and management of informationization.