



Mr. Kwok Ho
Chairman



Mr. Ip Chi Ming
Executive Director



Madam Chiu Na Lai
Executive Director



Dr. Lee Yan
Executive Director



Mr. Chan Hong
Executive Director



Ms. Wong Hip Ying
Executive Director



Mr. Fong Jao
Executive Director

EXECUTIVE DIRECTORS

Mr. KWOK Ho, aged 48, Honorary Doctor of Business Administration, is the Chairman of the Board, the Managing Director and the founder of the Group. Mr. Kwok is primarily responsible for the formulation and deployment of the overall strategy of the Group. He has over 21 years of experience in commercial trading in the PRC, particularly in the areas of strategic planning, management, business development, product strategy, sales and marketing. Mr. Kwok is appointed as a member of the 9th Fujian Provincial Political Consultative Committee for the current year. He is also elected as the first President of the Fujian Agricultural Industrialisation Association in 2003.

Mr. IP Chi Ming, aged 42, is an Executive Director of the Group and the General Manager of Chaoda Vegetable & Fruits Limited. Mr. Ip is primarily responsible for the management and promotion matters of the Group as well as the establishment of close relationship with media and investors. He joined the Group in January 1997 and has over 16 years of experience in trading and marketing in the food products industry.

Madam CHIU Na Lai, aged 47, is an Executive Director and one of the Co-founders of the Group. Madam Chiu is primarily responsible for the Group's overall financial planning, business development and management, and promotion matters of the overseas markets. She has over 21 years of experience in the fields of trading and financial planning as well as corporate management.

Dr. LEE Yan, aged 38, is an Executive Director of the Group. Dr. Lee is primarily responsible for the Group's research and development activities, the establishment and management of production bases. He 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. He joined the Group in January 1997.





Mr. CHAN Hong, aged 34, is an Executive Director of the Group. Mr. Chan is primarily responsible for the Group's general administrative and personnel matters. He graduated from Fujian Minjiang University in 1990 with a diploma in industrial management. He joined the Group in January 1997 and has over 8 years of experience in corporate administration and human resources management. Mr. Chan was appointed an Executive Director of the Group on 1 September 2003.

Ms. WONG Hip Ying, aged 55, is an Executive Director of the Group. Ms. Wong is primarily responsible for the Group's finance management function. She graduated from Xiamen Economic College. Ms. Wong joined the Group in January 1997 and has over 11 years of extensive experience in the accounting field in the PRC. Ms. Wong was appointed an Executive Director of the Group on 1 September 2003.

Mr. FONG Jao, aged 32, is an Executive Director of the Group. Mr. Fong is primarily responsible for international and domestic trading development, strategic planning, sales and information management of the Group. He graduated from the Faculty of Horticulture (specialised in vegetables) in Nanjing Agricultural University in July 1992 with a bachelor degree in agriculture. Mr. Fong joined the Group in 1996 and has 10 years' extensive experience in agricultural industry. Mr. Fong was appointed an Executive Director of the Group on 1 September 2003.

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. FUNG Chi Kin, aged 54, is an Independent Non-executive Director. Currently, Mr. Fung is the Chairman of The Chinese Gold & Silver Exchange Society, a Standing Committee Member of The Chinese General Chamber of Commerce and the International Advisor of Shanghai Gold Exchange. He has over 30 years of experience in banking and finance business. Prior to his retirement, Mr. Fung was the Deputy Managing Director of Bank of China (Hong Kong) Limited (previously known as Po Sang Bank Ltd.), Managing Director of BOC International (China) Limited and Chief Executive Officer of BOC International Holdings Limited. From October 1998 to June 2000, Mr. Fung served as the Member of the First LegCo. He also held important office in various government authorities, namely the Vice Chairman of The Stock Exchange of Hong Kong Limited, Director of the Hong Kong Futures Exchange, Director of Hong Kong Securities Clearing Company Limited and Hong Kong Affairs Advisor. Mr. Fung was appointed Independent Non-executive Director on 1 September 2003.

Mr. TAM Ching Ho, aged 32, is an Independent Non-executive Director. Mr. Tam is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. He is also a certified public accountant. Mr. Tam has over 10 years' experience in finance, accounting and auditing. He was appointed an Independent Non-executive Director on 1 September 2003.





Professor LIN Shun Quan, aged 45, is an Independent Non-executive Director. Professor Lin received his doctorate degree in Agriculture from Fujian Agricultural University and had been on a two-year sabbatical with Saga University, Japan from 1996 to 1998. He was appointed as professor at Huanan Agricultural University and has extensive experience in the agricultural industry in the PRC.

SENIOR EXECUTIVES

Mr. MA Shing Yung, aged 38, is a Vice President of the Group. Mr. Ma is primarily responsible for the strategic planning of the production bases and business development of the Group as well as promotion, sales and logistics centre management. He graduated from Fujian Teacher's University. With over 11 years of experience in corporate management and project investment, Mr. Ma joined the Group in January 1999.

Mr. WANG Xiao Gang, Gordon, aged 39, is the Executive Vice President and Chief Financial Officer of the Group. Mr. Wang is primarily responsible for the financial management and capital market planning and operation of the Company, including investors relations. He joined the Group in June 2003. He graduated from The University of Chicago in the USA with a master degree in business administration (major in finance). Mr. Wang has over 10 years of experience in international capital market and corporate management. He has worked with Morgan Stanley, Schroders Group, MeetChina.com and Legend Group etc.

Mr. CHAN Chi Po, Andy, aged 36, is the Financial Controller of the Group. Mr. Chan is responsible for financial management, financial information analysis and accounting of the Group. He graduated from The University of Sheffield in the UK with honours degree in accounting, financial management and economics. He is a fellow member of the Association of Chartered Certified Accountants and an associate member of the Hong Kong Society of Accountants. Prior to joining the Group in February 2003, Mr. Chan served as senior corporate auditor responsible for the Asia Pacific Region of a blue chip company listed on the New York Stock Exchange. He has also held office in The Stock Exchange of Hong Kong Limited and an international accounting firm for 8 years.

Ms. CHING Che Man, Susanna, aged 35, is the Director of Corporate Communication Department of the Group. Ms. Ching is primarily responsible for the management and supervision of financial matters and corporate planning within the Group to ensure compliance of relevant laws and regulations. She is also responsible for investors' relations and media management. She holds a bachelor degree in accountancy and a master degree in business administration. She is also an associate member of the Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. Ms. Ching has previously held office in an international accounting firm and the Listing Division of The Stock Exchange of Hong Kong Limited for over 11 years. She joined the Group in June 2003.





Professor YEUNG Ting Wai, aged 67, is the Livestock Analyst of the Group. Professor Yeung is primarily responsible for the overall management, development, research and development of the livestock farming business. He graduated from Fujian Agricultural University and has over 41 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. He developed the embryo transfer technology for cows and sheep and received the Awards for Scientific Technology Advancement of Fujian Province.

Mr. SZE Non Po, aged 65, is the Senior Analyst for agricultural farming techniques of the Group. Mr. Sze is primarily responsible for the planning, infrastructure development and management of the Group's production bases. He graduated from Fujian Agricultural University and has over 41 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. He 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.

Ms. LEE Yuet Wor, aged 38, is the Company Secretary and Chief Accountant of the Group. Ms. Lee is primarily responsible for the Group's financial management, financial reporting and regulatory compliance. She is an associate member of The Hong Kong Society of Accountants and a fellow member of the Association of Chartered Certified Accountants. She has over 10 years of experience in accounting, auditing and financial management. Ms. Lee joined the Group in 2002.

Mr. WONG Young Bin, aged 33, is the Manager of the production base management department of the Group. Mr. Wong is primarily responsible for the establishment, growing plan and cultivation management in the production base of the Group. He graduated from Faculty of Horticulture (specialised in vegetables) in Nanjing Agricultural University in July 1992 with a bachelor degree in agriculture. Mr. Wong joined the Group in 2001. He has over 9 years' extensive experience in agricultural industry and possesses professional technology knowledge in the agricultural industry.

Mr. HE Can De, aged 40, is primarily responsible for construction, planning and management of the Group's production base. Mr. He graduated from Fujian Zhang Zhou Health and Hygiene School. He joined the Group in 2000 and is now the Deputy Manager of the production base management department of the Group. He has extensive experience in the management of production base, infrastructure and planning, product development and sales and has achieved outstanding performance.

Mr. YANG Jin Fa, aged 27, is primarily responsible for the promotion of corporate planning and media marketing of the Group. Mr. Yang graduated from Fujian Agricultural University (specialized in economics and management). He joined the Group in 1999 and is currently General Affairs Vice President of the Group's strategic planning department. He has extensive experience in public relations, media management and marketing, and policy planning.

Mr. WANG Jin, aged 27, is primarily responsible for e-commerce, network security and information management of the Group. Mr. Wang graduated from Anhui Agricultural University with a bachelor degree in agriculture. He joined the Group in 1999 and is now the Deputy Manager of the Group's Information Centre and Transaction Centre. He has extensive experience in agricultural micro-organisms, network platform infrastructure, information management and logistics.

Mr. WONG Po Shing, aged 38, is the Financial Manager of the Group. Mr. Wong is primarily responsible for the financial management and accounting of the Group. He graduated from the University of Sheffield in the UK with a honour degree in accounting, financial management and mathematics. Mr. Wong joined the Group in 2002 and has over 10 years of experience in accounting, auditing and financial management.

Mr. LIU Ren, aged 35, is primarily responsible for the development and marketing of the Group's domestic and export trading business. Mr. Liu graduated from Tokyo University with a bachelor degree. He joined the Group in 2000 and has held office in the Hong Kong Division of the Transaction Centre and served as Head of the Information Division of Transaction Centre. He has extensive experience in domestic and export trading businesses, product sales and information management.

