



DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING

The followings are the biographical details of Messrs. Thirayut Phitya-Isarakul, Thanakorn Seriburi, Veeravat Kanchanadul and Budiman Elkana, all of whom shall retire by rotation at the Annual General Meeting in accordance with the Company's bye-law 82 and being eligible, have offered themselves for re-election.

Mr. Thirayut Phitya-Isarakul, aged 63, is the President and has been a Director of the Company since 1988. He is also the Vice Chairman of the Charoen Pokphand Group and the Vice Chairman of the agro-industrial division of the Group. He has extensive experience in agro-industrial operations in Asia and elsewhere. Mr. Phitya-Isarakul holds directorship in a number of subsidiaries of the Group. He held no directorship in other listed public companies in the last three years.

Mr. Phitya-Isarakul is the brother of Mr. Thanakorn Seriburi, a Director of the Company. Save for the relationship mentioned above, Mr. Phitya-Isarakul does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at 12th April, 2005, Mr. Phitya-Isarakul has been granted options to subscribe for 66,584,807 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Phitya-Isarakul was not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. For the year ended 31st December, 2004, Mr. Phitya-Isarakul has not received any remuneration.

Save as disclosed herein, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders.

Mr. Thanakorn Seriburi, aged 60, has been a Director of the Company since 1988. He is also the Vice Chairman of the Charoen Pokphand Group and the Chairman of the automotive and other industrial division of the Group. He has been working since 1979 on investment projects for the Group in the PRC. He has extensive experience in industrial operations in Asia and elsewhere. Mr. Seriburi holds directorship in a number of subsidiaries of the Group. He was a director of Ek Chor China Motorcycle Co. Ltd. (a New York listed public company which was privatised in 2003).

Mr. Seriburi is the brother of Mr. Thirayut Phitya-Isarakul, a Director of the Company. Save for the relationship mentioned above, Mr. Seriburi does not have any relationship with any directors, senior management or substantial or controlling shareholders of the Company. As at 12th April, 2005, Mr. Seriburi has long position in 20,000 shares of Chia Tai Quanzhou Company Limited, an associated corporation of the Company and he has been granted options to subscribe for 59,084,807 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Seriburi was not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. For the year ended 31st December, 2004, Mr. Seriburi received emoluments of US\$455,000. His emoluments are determined with reference to his duties, responsibilities and performance within the Group.

Save as disclosed herein, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders.



DETAILS OF DIRECTORS PROPOSED TO BE RE-ELECTED AT THE FORTHCOMING ANNUAL GENERAL MEETING (CONTINUED)

Mr. Veeravat Kanchanadul, aged 67, has been a Director of the Company since 1988. He was formerly Dean of the Business Administration Faculty, National Institute of Development Administration, Thailand. He has been with the Charoen Pokphand Group since 1980. He is currently a senior finance executive of the Group. Mr. Kanchanadul holds directorship in certain subsidiaries of the Group. He is also director of Charoen Pokphand Foods Public Company Limited, a Thai listed public company.

Mr. Kanchanadul does not have any relationships with any directors, senior management and substantial or controlling shareholders of the Company. As at 12th April, 2005, Mr. Kanchanadul has been granted options to subscribe for 41,584,807 shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Kanchanadul was not appointed for a specific term but is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. For the year ended 31st December, 2004, Mr. Kanchanadul has not received any remuneration.

Save as disclosed herein, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders.

Mr. Budiman Elkana, aged 74, has been an Independent Non-executive Director of the Company since 1999. He received both his Bachelor of Business Administration and Master of Accounting from the University of Indonesia and began his career in the public accounting profession in 1959. He was the Partner of SGV Utomo and the Managing Partner of Andersen Consulting in Indonesia. He has extensive experience in the fields of audit and management consultancy. He is the Chairman of the Audit Committee of the Company. Mr. Elkana held no directorship in other listed public companies in the last three years.

Mr. Elkana does not have any relationships with any directors, senior management and substantial or controlling shareholders of the Company. As at 12th April, 2005, Mr. Elkana does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Elkana was appointed for a term of one year and is subject to retirement by rotation and re-election in accordance with the Company's bye-laws. For the year ended 31st December, 2004, he received from the Company a director's fee of HK\$180,000 which is determined based on his anticipated time and effort to be spent on the Company's matter.

Save as disclosed herein, there are no other matters relating to his re-election that need to be brought to the attention of the shareholders.