

DIRECTORS

Executive Directors

Mr. Wei Dong, aged 36, is the Chairman and an Executive Director of the Company. Founding the Group in 1999, Mr. Wei is responsible for the Group's overall management and strategic planning and development. Prior to founding the Group, Mr. Wei worked for Nan Tong National Tax Bureau (南通市國家稅務局) for more than 8 years and was the general manager of a company engaging in the Chinese Restaurants business in the People's Republic of China (the "PRC"). He graduated from the Jiangxi University of Finance and Economics (江西財經大學) majoring in taxation. He has finished an EMBA course in Tsinghua University (北京清華大學). He is currently a standing committee member of China Business Federation (中國商業聯合會).

Ms. Yao Juan, aged 33, is an Executive Director of the Company. She is responsible for the overall administration of the Group's operation and is also the Vice President of the Group in charge of the Group's Chinese Restaurants business. She graduated from Shanghai Fudan University (上海復旦大學) with a degree in chemistry in 1993. Prior to founding the Group in 1999 with Mr. Wei Dong, she worked for a trading company and developed over five years of experience in import and export trade business. She is now attending an EMBA course in China Europe International Business School (中歐國際工商學院). Ms. Yao is the spouse of Mr. Wei Dong.

Mr. Tung Fai, aged 43, is an Executive Director of the Company and joined the Group in 2003. He is responsible for the overall strategic planning and financial management of the Group. Mr. Tung has more than 12 years of experience in investment management and is experienced with the investment business environment in the PRC and Hong Kong. He is a director of Techwayson Holdings Limited, a company listed on the Main Board of the HKSE. He holds a bachelor degree in finance from the Jiangxi University of Finance & Economics (江西財經大學).

Ms. Ku Wang, aged 34, is an Executive Director of the Company and joined the Group in 2004. She is responsible for the overall administration of the Company. Prior to joining the Group, she worked with a foreign-owned enterprise in the PRC as an assistant economist. She has experience in trading and accounting. Ms. Ku graduated from Capital University of Economics and Business (首都經濟貿易大學) majoring in business and economics in 1993.

Non-executive Director

Ms. Josephine Price, aged 51, is a Non-executive Director of the Company. Ms. Price is the Managing Director of CLSA Private Equity Ltd. She joined CLSA in 1995 after leaving NatWest Markets where she was one of the joint-heads of the corporate finance division. She has been in Hong Kong for over 20 years. She is a graduate of the University of Kent at Canterbury, the United Kingdom. Ms. Price is a member of the Law Societies of England & Wales and Hong Kong and a fellow member of the Hong Kong Institute of Directors. She is also a member of the Hong Kong Securities Institute and a registered investment adviser in Hong Kong.

Independent Non-executive Directors

Ms. Tsui Wai Ling Carlye, aged 57, is an Independent Non-executive Director of the Company. She is Chief Executive Officer of The Hong Kong Institute of Directors. She is a Fellow of The Hong Kong Institute of Directors, The Hong Kong Institution of Engineers and The British Computer Society and an Honorary Fellow of the Hong Kong Association for Computer Education. She is a holder of the Professional Diploma on Corporate Governance and Directorship and a Justice of the Peace. Ms. Tsui is currently a Wan Chai District Councillor and was formerly a Councillor of Urban Council and Provisional for Urban Council. She is member of several public service bodies, including the Broadcasting Authority, Council for AIDs Trust Fund and The Small and Medium Enterprises Committee. She is an independent non-executive director of RoadShow Holdings Limited, a company listed on the Main Board of the HKSE. She was awarded one of the Ten Outstanding Young Persons in Hong Kong 1981, IT Achiever of the Year 1992, Member of the Most Excellent Order of the British Empire in 1997 and a Bronze Bauhinia Star 2003.

Mr. Wong Chi Keung, aged 50, is an Independent Non-executive Director of the Company. He obtained a master degree in business administration from the University of Adelaide in Australia in 1986. Mr. Wong is a fellow member of The Chartered Association of Certified Accountants and CPA, Australia, an associate member of The Institute of Chartered Secretaries and Administrators and The Chartered Institute of Management Accountants. He is an independent non-executive director and a member of the audit committee of Asia Orient Holdings Limited, Asia Standard International Group Limited, Century City International Holdings Limited, China Treasure (Greater China) Investments Limited, Cyber On-Air Group Company Limited, Great Wall Automobile Holding Company Limited, PacMOS Technology Holdings Limited, Paliburg Holdings Limited, Regal Hotels International Holdings Limited and TPV Technology Limited, all of which are listed on the Main Board of the HKSE. He is a licensed representative registered under Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) with over 28 years of experience in financing, accounting and management.

Ms. Yang Liu, aged 42, is an Independent Non-executive Director of the Company. Ms. Yang is currently the vice chairperson of the China Cooking Association (中國烹飪協會). She has been involved with the China Cooking Association for many years and is experienced in the food and catering services industry.

Mr. Su Gang Bing, aged 62, is an Independent Non-executive Director of the Company. Mr. Su is currently the vice chairperson of the administration board of New Shanghai Business City (新上海商業城管理委員會). Mr. Su graduated from Shanghai Second Military Medicine University (上海第二軍醫大學) majoring in medicine in 1967. Mr. Su was a part-time professor in Shanghai Engineering Technology University (上海工程技術大學) in 1995.

SENIOR MANAGEMENT

Mr. Wei Ming, aged 42, is the Vice President of the Group. He is responsible for monitoring the business operation and development of the Group. He graduated from Takushoku University, Japan (日本拓殖大學) with a master degree in business. Before joining the Group in 2002, he worked in Shanghai Matsushita Electric Works Housing Ltd. (上海松下電工住宅有限公司) where he was in charge of the cafeteria and the convenience store. He is the brother of Mr. Wei Dong.

Dr. Collin Yao Wei Da, *Ph.D.*, aged 45, is the Chief Operating Officer and Vice President of the Group in charge of the Group's division of sourcing and initial processing centers. Mr. Yao graduated from La Trobe University, Australia with a bachelor degree in food science, a master degree in business and a doctor degree with research interest in economies and social policy of the PRC. Prior to joining the Group in March 2005, Mr. Yao worked as a regional chief executive officer in Ausda Group Company Limited and has over 15 years of professional knowledge and experience in fresh food industry in Pan-Asia region. Mr. Yao is one of the nominated candidates for the Top Ten Contributors for Food Industry in the PRC 2004.

Mr. Dong Biao Cheng, aged 39, is the Vice President of the Group. He is responsible for the financial management of the Group. He graduated from Jiangxi University of Finance and Economics (江西財經大學) majoring in statistics in 1989. Before joining the Group in May 2004, he was the chief Economist and Accountant of a company listed on the Main Board of the HKSE. He attained an accounting qualification given by the Finance Ministry of the PRC (中華人民共和國財政部) in 1997.

Mr. He Zhi Wei, aged 42, is the Chief Compliance Officer and Vice President of the Group. He is responsible for the Group's catering operations and the Group's quality control in respect of the food safety and hygienic standards. He graduated from China Tourism University (中國旅遊大學) majoring in hotel management in 1985 and obtained a master degree in business from University of South Australia in 2003. Prior to joining the Group in February 2005, Mr. He had been a senior manager of Shanghai Eastern Air Catering Co., Ltd. (上海東方航空食品有限公司) in charge of food safety and quality assurance for more than 20 years.

Mr. Hu Zhi Qiang, aged 35, is the Vice President of the Group. He is responsible for managing the Group's human resources, management information systems and investor relations. He graduated from Foreign Languages Department, Shanghai Teacher's University in 1991. Prior to joining the Group in September 2004, Mr. Hu had worked in Amway China Corporation Ltd. as a senior human resources development manager since 2001. Working as senior managers in the human resources departments of various renowned companies such as Johnson & Johnson (China) Limited and General Electric Jiabao Lighting Co., Ltd., Mr. Hu has developed more than 10 years of experience in human resources management of multi-national companies.

Mr. Ng Kwok Choi, aged 34, has been the Group's Financial Controller, Qualified Accountant and Company Secretary of the Company since April 2004. He is responsible for the Group's overall financial planning and management of the Group. Before joining the Group, he had been the group financial controller of a company listed on the Main Board of the HKSE since July 2000 and had worked for more than five years in an international accounting firm in Hong Kong, from which he has gained extensive experience in accounting, auditing and taxation matters. Mr. Ng is a fellow member of The Chartered Association of Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants. He graduated from the Hong Kong University of Science and Technology majoring in Accounting in 1994.