

2005-2006 Key Events of Chaoda Modern Agriculture (Holdings) Ltd. Year 2005

4 August, Mr. Fan Xiaojian, the Vice Minister of Agriculture, visited Chaoda Nanfeng Production Base.

6 August, Chaoda was ranked 177 among “China’s 500 Most Valuable Brands” with a brand value of RMB3.537 billion.

September, Chaoda was awarded “100 Outstanding Dragon Head Leading Enterprise in National Agricultural Industrialization” by the joint decision from Ministry of Agriculture, National Development and Reform Commission, Ministry of Finance, Ministry of Commerce, People’s Bank of China, State Administration of Taxation, China Securities Regulatory Commission and ACFSMC (All China Federation of Supply and Marketing Cooperatives).



4 September, led by Dr. Thomas G. Aquino (Senior Undersecretary for International Trade, Department of Philippines Trade and Industry), Philippine trade officials and well-known entrepreneurs visited the headquarters of Chaoda.

17, 18 October, Ms. Wu Yi (Vice-Premier of the State Council), Mr. Hui Liangyu (Vice-Premier of the State Council), Mr. Zhou Yongkang (State Councilor), and Mr. Du Qinglin (Minister of Agriculture), visited Chaoda at the 3rd China International Agriculture Trade Fair, and expressed their appreciation and recognition of the success of Chaoda.



10 November, because of Chaoda’s achievements with regard to the quality and safety of agricultural products, the Office of China Three-green Project, jointly established by Ministry of Commerce, Ministry of Finance, Ministry of Health, Ministry of Railways, Ministry of Communications, State Environmental Protection Administration, State Administration for Industry and Commerce, and General Administration of Quality Supervision, Inspection and Quarantine, decided to award “China Green Production Line” to the production line of vegetables at Fuzhou Chaoda Modern Agriculture Development Ltd.

24 November, the first batch of fresh Nanfeng honey tangerine was exported to Netherlands, starting the large-volume export of tangerine products from China to the EU markets.

December, the “Chaoda” brand from Chaoda Jiahe Tea Ltd. was awarded “2005 Recommended Brand for Tea Sector by China Three-green Project” by China Tea Marketing Association.



30 December, the result of Selection of Chinese Brands was announced in Hong Kong. Chaoda was awarded “Chinese Brand of The Year 2005 (No.1 in the Agriculture Category)” by the World Brand Laboratory.

Year 2006

13 January, Chaoda Modern Agriculture (Holdings) Limited celebrated the 5th Anniversary of its listing in Hong Kong.



4 March, Ms. Huang Lixin, the Vice Governor of Jiangsu Province, visited Chaoda Yangzhou production base.



10 March, led by Hon. Jim Sutton (MP, Minister of State of New Zealand), the Senior Business Counselor of Trade Development Bureau of New Zealand and representatives of leading enterprises of New Zealand visited the headquarters of Chaoda.

16 May, Chaoda hosted a celebration of the anniversary of the “Zero-duty” Cross-straight Trade of Taiwan Fruits. Mr. Lien Chan (Honorary President of Kuomintang), Mr. Ma Ying-jeou (President of Kuomintang), Mr. Soong Chu-yu (President of People First Party), and Mr. Yok Mu-ming (President of New Party) sent their greetings for the anniversary.

16 June, the World Brand Laboratory ranked Chaoda among “China’s 500 Most Valuable Brands” for the third year in a row. With a brand value of RMB4.625 billion, Chaoda’s ranking substantially improved to 124. Chaoda was one of the brands with the fastest appreciation of brand value.





19 July, Mr. Yu Zhengsheng (Member of the Communist Party of China Central Committee Political Bureau, Party Secretary of the Provincial Communist Party Committee of Hubei Province) visited Chaoda Wuhan production base.

16 August, Mr. Lu Zhangong, the Party Secretary of the Provincial Communist Party Committee of Fujian Province, visited the headquarters of Chaoda in Fuzhou.



17 August, Mr. Ma Aiguo (Director of China Green Food Development Center, Ministry of Agriculture), and Mr. Jiang Anrong (Director of Department of Agriculture, Fujian Province) visited Chaoda Hong Kong office.

13 September, Chaoda, the only selected Chinese agricultural brand, was ranked 458 among “Asia’s 500 Most Influential Brands of The Year 2006 “ by the World Brand Laboratory.



15 September, Chaoda was selected as “2006-2007 Famous Export Brand sponsored by Fujian Provincial Foreign Trade and Economic Cooperation Department”.

20 September, Chaoda was awarded “2006 China’s Top 1000 Enterprise Group” and “2006 China’s Top 500 Competitive Large Enterprise Group” by the National Bureau of Statistics.



28 September, Chaoda was awarded “2005 Fujian Province Top 10 Dragon Head Leading Enterprise in Agricultural Industrialization” by Fujian Provincial Committee on Agricultural Industrialization.

17 October, Chaoda was awarded “China’s Famous Brand of Agricultural Products” by the Ministry of Agriculture.



17 October, Mr. Hui Liangyu (Member of the Communist Party Committee Political Bureau, Vice-Premier of the State Council) and Mr. Du Qinglin (Minister of Agriculture) visited Chaoda at the 4th China International Agriculture Trade Fair.



Ordinary Share (as at 30 June 2006)

Issued shares: 2,366,662,250
Public float: 1,342,476,350 (56.72%)

Market Capitalization (as at 30 June 2006)

HK\$11,478,311,913

Dividend Per Share

	HK\$	RMB
2000/2001 Final Dividend	0.073	0.077
2001/2002 Final Dividend	0.090	0.095
2002/2003 Final Dividend*	0.0349	0.037
2003/2004 Final Dividend	0.073	0.077
2003/2004 Special Dividend [#]	0.007	0.008
2004/2005 Final Dividend	0.107	0.111
2005/2006 Final Dividend ^Δ	0.114	0.115

* Apart from cash dividend of HK\$0.0349 per share (approximately equivalent to RMB0.037 per share), bonus issue of shares in the proportion of 1 bonus share for every 20 shares held by shareholders whose names appear on the Register of Members of the Company as at the close of business on 19 December 2003.

[#] A special dividend of HK\$0.007 per share (approximately equivalent to RMB0.008 per share) for the exceptional income of tax provided in prior years being written back during the financial year ended 30 June 2004.

^Δ The proposed final dividend is subject to the approval by the shareholders at the forthcoming annual general meeting to be held on 28 November 2006, to the shareholders whose names appear on the Register of Members of the Company on 28 November 2006 and payable on or before 7 December 2006.

Corporate Credit Rating

Moody's Ba3
Standard & Poor's BB

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Stock Code

682

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