

Corporate Information

EXECUTIVE DIRECTORS

Mr. WANG Yong, *Chairman*
 Mr. WANG Liang
 Dr. LI Wei
 Mr. WANG Cheng Qing
 Mr. HAN Zhong
 Mr. LIU Ji Qiang

NON-EXECUTIVE DIRECTOR

Mr. LIU Heng Fang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHI Wei Chen
 Mr. SHEN Chi
 Mr. WONG Kai Ming

AUDIT COMMITTEE

Mr. WONG Kai Ming, *Chairman*
 Mr. SHI Wei Chen
 Mr. SHEN Chi

RENUMERATION AND NOMINATION COMMITTEE

Mr. WANG Liang, *Chairman*
 Mr. SHI Wei Chen
 Mr. SHEN Chi

COMPANY SECRETARY

Mr. LEUNG Shu Sun, Sunny, *FCCA, CGA, CPA*

AUTHORISED REPRESENTATIVES

Mr. WANG Yong
 Mr. LEUNG Shu Sun, Sunny
 Mr. SUN Xin Hu
*(Alternate to Mr. WANG Yong and
 Mr. LEUNG Shu Sun, Sunny)*

QUALIFIED ACCOUNTANT

Mr. LEUNG Shu Sun, Sunny, *FCCA, CGA, CPA*

AUDITORS

PricewaterhouseCoopers
Certified Public Accountants
 22nd Floor
 Prince's Building
 Central
 Hong Kong

LEGAL ADVISERS

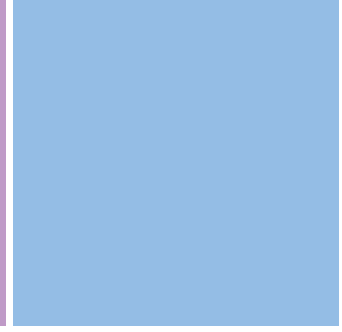
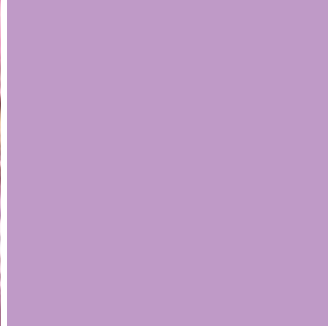
As to Hong Kong law:
 Chiu & Partners
 41st Floor, Jardine House
 1 Connaught Place
 Hong Kong

As to PRC law:
 Jingtian & Gongcheng
 15th Floor
 The Union Plaza
 20 Chaoyangmenwai Dajie
 Beijing 100020
 The PRC

As to Bermuda law:
 Conyers Dill & Pearman
 2901, One Exchange Square
 8 Connaught Place
 Central
 Hong Kong

COMPLIANCE ADVISER

CCB International Capital Limited
 Suites 2815-21, 28th Floor
 Two Pacific Place
 88 Queensway
 Admiralty
 Hong Kong



CONTINUOUS GROWTH IN TURNOVER



Turnover in amount	2006 RMB'000	2005 RMB'000	Change (%)
Corn based biochemical products			
Crystallised glucose	521,677	458,074	13.88
Glucose syrup	109,149	122,746	-11.08
Lysine products	302,485	170,286	77.63
Glutamic acids	7,517	–	N/A
Corn refined products	444,117	286,605	54.96
Overall	1,384,945	1,037,711	33.46
Turnover in volume	2006 Tonne	2005 Tonne	Change (%)
Corn based biochemical products			
Crystallised glucose	209,692	200,768	4.44
Glucose syrup	56,138	77,954	-27.99
Lysine products	39,544	26,590	48.72
Glutamic acids	1,642	–	N/A
Corn refined products	294,854	205,605	43.41
Overall	601,870	510,917	17.80