

# Corporate Information

## Directors

### *Chairman of the Board and Non-executive Director*

NING Gaoning

### *Executive Directors*

YU Xubo (*Managing Director*)

LU Jun (*Vice President*)

YUE Guojun (*Vice President*)

### *Non-executive Directors*

CHI Jingtao

MA Wangjun

### *Independent Non-executive Directors*

LAM Wai Hon, Ambrose

Victor YANG

Patrick Vincent VIZZONE

## Audit Committee

LAM Wai Hon, Ambrose (*Chairman*)

Victor YANG

MA Wangjun

CHI Jingtao

Patrick Vincent VIZZONE

## Remuneration Committee

CHI Jingtao (*Chairman*)

MA Wangjun

LAM Wai Hon, Ambrose

Victor YANG

Patrick Vincent VIZZONE

## Nomination Committee

NING Gaoning (*Chairman*)

CHI Jingtao

LAM Wai Hon, Ambrose

Victor YANG

Patrick Vincent VIZZONE

## Qualified Accountant

WONG Kwok Ho

## Company Secretary

CHO Wing Han

## Auditors

Ernst & Young

*Certified Public Accountants*

## Legal Advisor

Herbert Smith LLP

## Compliance Advisor

BOCOM International (Asia) Limited

## Principal Bankers

Industrial and Commercial Bank of China Limited

China Construction Bank Corporation

Bank of China Limited

Agricultural Bank of China Limited

Industrial and Commercial Bank of China (Asia) Limited

Rabobank International (Hong Kong Branch)

Bank of China (Hong Kong) Limited

ING Bank N.V. Hong Kong Branch

Australia and New Zealand Banking Group Limited

## Registered Office

33rd Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## Head Office

31st Floor

Top Glory Tower

262 Gloucester Road

Causeway Bay

Hong Kong

## Hong Kong Principal Share Registrar and Transfer Office

Tricor Progressive Limited

26th Floor, Tesbury Centre

28 Queen's Road East

Wanchai, Hong Kong

## Investor Relations

LI Wai Kwan

Telephone: +852 2833 0606

Facsimile: +852 2833 0319

E-mail: [ir@cofco.com](mailto:ir@cofco.com)

## Company Website

<http://www.chinaagri.com>