

PROFILES OF DIRECTORS & SENIOR MANAGEMENT

董事及高級管理層經驗

DIRECTORS

Executive Directors

Mr. YANG Bin , aged 39, is the founder, and Chairman of the Board of Directors of the Group. He had lived in the Netherland for a number of years and holds Dutch passport. He has accumulated over 10 years of experience in the cultivation and trading of floral products both in the Netherlands and the PRC. He set up the Group with the goal of developing it into modern floricultural and agricultural enterprise. He is primarily responsible for the Group's overall strategic business development.

Mr. Chen Jun (newly appointed on 10 April 2002), aged 45, is the newly-appointed Chief Executive Officer of the Group. He graduated from the Faculty of Chinese of Hebei Normal University. He had been the Director of the Propaganda Department of the Economic Commission of the State and Officer and the General Manager of a number of Chinese enterprises. Mr. Chen was awarded the "Mudel of Labour of Foreign Trading System of the State" by the Ministry of Foreign Economic and Trade and one of the Top Ten Influential Figures of the "Horticultural Industry of the PRC" in 2000. Before joining the Group, he built a fruit company and a food company into leading agricultural enterprises in Yunnan, He is also an expert in organic food planting and processing. He joined Euro-Asia in January 2002 and he is mainly responsible for the Group's day-to-day operation and management.

Mr. YAN Chuang , aged 35, is the Vice-Chairman of the Board of Directors and the Chief Financial Controller of the Group. He graduated from the Jilin Finance and Trade College with a bachelor degree in accounting in 1990. He is a Certified Public Accountant as well as a Chartered Securities Accountant in the PRC. Mr. Yan is primarily responsible for the Group's overall financial management.

Professor GU Zhuping , aged 60, is the vice president of the Group Professor GU graduated from Lanzhou University, He has over 36 years of experience in R&D of floricultural species by means of hybridisation, genetic modification and mass rapid clonal propagation through tissue culture and cell division methodologies. Professor Gu is primarily in charge of the R&D of the Group.

Ms. LIU Gui Fen (newly appointed on 10 April 2002), aged 39, is the vice president of the Group. Ms Liu graduated from Dongbei University of Financial and Economic in 1987 specialising in Business Economics with a post-secondary qualification. She has held various senior management positions and has over 15 years of experience in planning statistics, accounting, finance and administration. She is primarily responsible for general administration and human resources of the Group.

董事

執行董事

楊斌先生，39歲，集團創辦人 and 董事會主席。他曾在荷蘭定居多年，並持有荷蘭護照。楊先生在荷蘭和中國栽培及花卉產品和貿易方面積累逾十年經驗。楊先生創立本集團，目標是將本集團發展成為一間現代化的花卉和種植的農業企業。楊先生主要負責本集團的整體業務發展策略。

陳軍先生(於二零零二年四月十日新委任)，45歲，集團新任行政總裁。陳先生於河北師大中文系畢業，曾在多家大型企業任職主任和總經理。陳先生曾為國家外經貿部「全國外貿系統勞動模範」及於二零零零年度榮為「中國果菜產業十大風雲人物」。陳先生亦熱衷社會事務，現為「中國飲料工業協會果汁與會」常務理事及「中國質量檢驗協會」理事。在加入歐亞以前，陳先生在雲南發展天然食品和水啤種植和加工業務，並把企業發展成國家農業重點龍頭企業。此外，他對歐盟的有機食品種植和加工方面擁有豐富經驗。陳先生於二零零二年一月加入歐亞，專責負責本集團日常運作及管理。

閻闖先生，35歲，集團董事會副主席、兼財務總監。閻先生於一九九零年畢業於吉林財貿學院，取得會計學士學位。閻先生乃國內執業會計師、兼特許證券會計師，在會計及核數界積逾十年經驗。閻先生主要負責本集團的財務管理。

谷祝平教授，60歲，集團科研副總。谷教授畢業於蘭州大學，在細胞工程及透過組織培養及克隆繁殖栽種蘭花和其他植物的研發，積逾三十六年經驗。谷教授主要負責本集團科學研發工作。

劉桂芬女士(於二零零二年四月十日新委任)，39歲，集團行政副總裁。劉女士在一九八七年於東北財經大學商業經濟專業畢業。過往曾擔任多個高級管理職位，在計劃統計、會計、財務及行政工作積逾十五年的經驗。劉女士主要負責本集團的行政管理。

PROFILES OF DIRECTORS & SENIOR MANAGEMENT

董事及高級管理層經驗

DIRECTORS (Cont'd)

Executive Directors (cont'd)

Mr. LI Gang, aged 37, is the vice president of the Group. He holds a bachelor degree from Pei Li University, at Beijing, the PRC. He has over 8 years of experience in marketing and business development in the floricultural and agricultural industry. Mr. Li is primarily responsible for the Group's production planning and development.

Ms. SANG Shu Hua (newly appointed on 10 April 2002), aged 47, is the Chief Accountant of the Group. Ms. Sang holds a bachelor degree in accounting and economic management. She has been engaging in financial work for over 20 years. Before joining the Group, Ms Sang worked as financial controller for a A-share listed company in the PRC.

Mr. SUN Jian (newly appointed on 10 April 2002), aged 39, is the Vice President of the Group. Mr. Sun graduated from Luxun Academy of Fine Art in 1985 and emigrated to Japan in 1989. He has over 12 years of experience in floricultural and agricultural trading in Japan, working for renowned trading firm doing agricultural business with China. He is responsible for the Group's international sales and export operations and based in Japan.

Mr. CHIU Wing Chor (newly appointed on 10 April 2002), aged 42, graduated from the Macquarie University in Australia with a master degree in applied finance. In 1984, he started career with Hang Seng Bank Ltd as investment officer. In 1992, he joined the HKSAR Land Fund Trust as Head of European Equity Management. In October 2001, he joined ICEA Securities Asia Ltd, a joint venture of the China Industrial and Commercial Bank and Bank of East Asia in Hong Kong, as Head of Research. In January 2002, he joined Euro-Asia and takes charge of corporate planning and development.

Ms. LAM Pui Man (newly appointed on 10 April 2002), aged 30, holds a bachelor of business administration degree in accounting from the Hong Kong University of Science and Technology. Ms. LAM is an associate member of both The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. She has over seven years of auditing, finance and accounting experience in Hong Kong. She joined the Group in August 2001, and is primarily responsible for the Group's financial management and compliance with the rules of Hong Kong listed company.

董事 (續)

執行董事 (續)

李剛先生，37歲，集團生產副總裁。李先生持有中國北京培黎大學學士學位，在花卉及農業市場推廣及業務開發方面積逾八年經驗。李先生主要負責本集團的生產策劃及發展。

桑淑華女士(於二零零二年四月十日新委任)，47歲，集團總會計師。桑女士擁有會計學和經濟管理專業本科學歷，從事財務工作廿多年，在加入本集團前，桑女士曾任中國一間A股上市公司的財務總監，具有豐富的國內上市公司財務工作經驗。桑女士主要負責本集團會計及核算。

孫堅先生(於二零零二年四月十日新委任)，39歲，集團銷售副總裁。孫先生在一九八五年於中國魯迅美術學院畢業，一九八九年赴日本定居。孫先生在日本花卉及農業產品貿易方面積逾十二年經驗，熟悉中、日間的農產品貿易，主要負責本集團國際銷售及貿易。孫先生大部份時間在日本的辦公室辦公。他在二零零一年九月加入本集團。

趙永初先生(於二零零二年四月十日新委任)，42歲，集團企劃副總裁，畢業於澳洲麥覺理大學應用財務碩士。一九八四年加入 生銀行，在投資管理處負責投資歐洲資本市場。一九九二年加入香港特別行政區政府土地基金信託為歐洲股票部投資主管。二零零一年十月加入中國工商銀行和香港東亞銀行合資的工商東亞證券，擔任調研部主管。二零零二年一月加入歐亞農業，專責企業策劃和發展。

林佩敏女士(於二零零二年四月十日新委任)，30歲，集團財務經理，持有香港科技大學工商管理學系主修會計的學士學位。林女士是香港會計師公會及英國特許公認會計師公會的會員，於香港的審計、財務及會計工作積逾七年經驗。她於二零零一年八月加入本集團。專責負責本集團財務管理及香港上市公司的法規監守。

PROFILES OF DIRECTORS & SENIOR MANAGEMENT

董事及高級管理層經驗

DIRECTORS (Cont'd)

Executive Directors (cont'd)

Mr. WONG Hon Sum (resigned on 10 April 2002), aged 44, holds a bachelor degree in accounting from the Hong Kong Polytechnic University. Mr. Wong is a fellow member of both The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. He is also a member of the Taxation Institute of Hong Kong and The Hong Kong Securities Institute.

Ms. HO Mei Ling May (resigned on 10 April 2002), aged 30, has more than seven years of customer relationship, experience in domestic recruitment market.

Non-executive Directors

Mr. YAO Qinan (resigned on 10 April 2002), aged 61, is a senior engineer of the Group, and graduated from Shenyang Irrigation Collage in 1961. He has over 40 years experience in architecture and planning.

Mr. WONG Hon Sum (newly appointed on 10 April 2002), aged 44, holds a bachelor degree in accounting from the Hong Kong Polytechnic University. Mr. Wong is a fellow member of both The Hong Kong Society of Accountants and The Association of Chartered Certified Accountants. He is also a member of the Taxation Institute of Hong Kong and The Hong Kong Securities Institute.

Independent non-executive Directors

Mr. LI Wei Bin, aged 41, is a senior partner of Li & Partners, a firm of solicitors in Hong Kong. He holds bachelor degrees in laws from the Chinese University of Political Science and Law in Beijing, and the University of Hong Kong, and a master degree in laws from the Chinese Academy of Social Sciences in Beijing, the PRC. He is admitted to practise law in the PRC, Hong Kong, England and Wales. He is also a China-appointed attesting officer and has worked in the legal field for over 15 years.

Mr. WANG Xiao Jun, aged 47, is a qualified solicitor in Hong Kong, England and Wales and the PRC. Mr. WANG joined the Stock Exchange of Hong Kong Limited as a member of the legal expert group for the preparation of the H share listing of PRC companies in 1992. In 1997, Mr. WANG joined ING Barings Asia Limited as a director in its investment banking division until the establishment of X.J. Wang & Co., a firm of solicitors in Hong Kong, in 2001.

董事 (續)

執行董事 (續)

黃漢森先生(於二零零二年四月十日辭任)，44歲，持有香港理工大學會計學士學位。黃先生是香港會計師公會及英國特許公認會計師公會的資深會員，亦是香港稅務學會及香港證券學會會員。

何美玲女士(於二零零二年四月十日辭任)，30歲，在本地招聘業務有逾七年的客戶顧問經驗。

非執行董事

姚奇男先生(於二零零二年四月十日辭任)，61歲，高級工程師，一九六一年畢業於瀋陽水利學院，在建築及策劃方面積逾四十年經驗。

黃漢森先生(於二零零二年四月十日新委任)，44歲，持有香港理工大學會計學士學位。黃先生是香港會計師公會及英國特許公認會計師公會的資深會員，亦是香港稅務學會及香港證券學會會員。

獨立非執行董事

李偉斌先生，41歲，為香港李偉斌律師行高級合夥人。他畢業於北京中國政法大學及香港大學，持有法律及普通法學士學位，及持有中國社會科學院法律碩士學位。李先生獲准於中國、香港、英國執業。李先生亦是一名中國委托公證人，並已在法律界工作逾十五年。

王小軍先生，47歲，是香港、英國及中國的執業律師。王先生於一九九二年加入香港交易所有限公司為法律專家小組成員，以籌備中國H股在香港聯交所上市。於一九九七年，王先生加入ING霸菱亞洲有限公司為投資銀行部董事。二零零一年四月於香港建立王小軍律師行。

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SENIOR MANAGEMENT

Ms. DING Xiu Hua, aged 60, is the Secretary General of the Enterprise Development Strategy Committee. Ms. Ding graduated from the Faculty of Horticulture of Shenyang Agricultural University with a bachelor degree. She had been Head of Cultivation Department of the Horticultural Institute of the Agricultural Science College in Liaoning Province. She has a number of years of experience in vegetable cultivation and research. She is responsible for the Group's strategic development in greenhouse cultivation including product mix and its relevant technology.

Mr. ZHANG Peng Fu, aged 48, is the Vice Production General Manager. Mr. Zhang graduated from the Faculty of Metallurgy of Beijing Institute of Iron and Steel in 1978. He had been the general manager of a number of agricultural enterprises and has extensive experience in production and sales. He is responsible for production and domestic sales in Euro Asia.

Mr. Jacobus LEKKERKERK, aged 55, Dutch agriculture specialist, is the Chief Consultant of the Technology Advisory Board, advising the Group on greenhouse technology and cultivation. In the past 20 years, Mr. LEKKERKERK was in Continental Europe advising agricultural and floricultural enterprises on greenhouse farming.

Ms. WANG Xing, aged 39, is the senior accounting manager of SEAA. Ms. WANG graduated from Aviation College of Zhengzhou in Henan Province with an accounting degree. Prior to joining the Group in June 2000, she was the financial controller of listed A-share company in the PRC.

COMPANY SECRETARY

Mr. LAI Yang Chau Eugene, aged 32, is a practising solicitor in Hong Kong and the legal adviser to the Company on Hong Kong law. Mr. LAI holds a master of laws degree from the People's University of the PRC and a master of laws degree from the City University of Hong Kong. Mr. LAI was appointed as the Group's Company Secretary on 22 June 2001.

高級管理層

丁秀華女士，60歲，集團企業發展戰略委員會秘書長。丁女士於瀋陽農業大學園藝系蔬菜專業取得本科學歷，曾於遼寧省農業科學院園藝研究所任職栽培室主任，具有多年的蔬菜栽培研究經驗。她主要負責集團的溫室種植技術和種植品種的戰略發展。

張鵬孚，48歲，生產副總裁。張先生在一九七八年於鞍山鋼鐵學院冶金系經理畢業。過往於多家農業企業任職總經理，在生產與銷售方面累積豐富經驗。於歐亞專責負責生產及國內銷售工作。

Jacobus LEKKERKERK先生，55歲，荷蘭農業專家為技術顧問委員會首席顧問，就溫室栽培技術為本集團提供意見和指導。LEKKERKERK先生過去二十年在歐洲大陸為溫室農業顧問。

王馨女士，39歲，歐亞農業高級會計經理。王女士畢業於河南省鄭州航空學院，取得會計學學位。在二零零零年六月加入本集團前，王女士曾任中國一間A股上市公司的財務總監。

公司秘書

黎瀛洲先生，32歲，香港執業律師兼本公司香港法律顧問。黎先生持有中國人民大學法律碩士學位及香港城市大學法律碩士學位。黎先生於二零零一年六月二十二日獲本集團委任為公司秘書。