

BIOGRAPHICAL DETAILS IN RESPECT OF DIRECTORS, SENIOR MANAGEMENT AND MEMBERS OF STRATEGY AND DEVELOPMENT CONSULTATIVE COMMITTEE

■ EXECUTIVE DIRECTORS

□ Dr. Hon Fong Ming, Perry

(Chairman and Chief Executive Officer)

Dr. Hon Fong Ming, Perry, aged 36, graduated from Peking University and has more than 10 years of working experience in capital markets, mergers, acquisition and corporate financing. As a founder of the Group, he is also an Independent Non-executive director of TCL International Holdings Limited and a director of Luoyang Glass Finance Limited. Dr. Hon is a guest researcher at the Institute of Agricultural Economics of the Chinese Academy of Agricultural Sciences (“CAAS”) (中國農業科學院) and is also a researcher at the Peking University, Centre for Asia-Pacific Studies and a guest professor of the Institute of International Relations. Dr. Hon has been invited to conduct a Post-PhD. research at Harvard University in U.S.A.

□ Dr. Qian Keming

(Executive Director and Chief Agricultural Economist)

Dr. Qian Keming, aged 40, is an expert in agricultural economy and management. He had successively been the deputy director of the International Cooperation and Enterprising Bureau of the CAAS. Dr. Qian also held various important positions in the field of agricultural and scientific research, including the chief officer of the Technology and Economic Development Consultation Center of the CAAS, the chief coordinator which represented China at the International Agricultural and Biotechnology Center (CABI), the chief secretary of the International Agricultural Technology Exchange Association of China (中國農業科技國際交流協會), the general affairs director of the Agricultural Economy Society of China (中國農業經濟學會), and member of coordination team for the cooperation between China and Consultative Group for International Agricultural Research (CGIAR) (中國與國際農業研究磋商小組合作協調領導小組). Dr. Qian is currently the Chief Executive Director of the Institute of Agricultural Economics of the CAAS. Dr. Qian is highly reputable in the domain of international agricultural economy.

□ Mr. Zhang Jiebin

(Executive Director and Senior Vice President)

Mr. Zhang Jiebin, aged 35, graduated from Jiangnan Petroleum Institute in China. He is now studying his MBA master’s degree in Business Administration at the Hong Kong Polytechnic University. Since Mr. Zhang joined the Group in 1992, he has been specifically responsible for the Group’s domestic investment and he is familiar with the industrial policies of China. He has participated in implementing the Group’s investment in various domestic industries, including the IT industry and finance. He is responsible for the operation and investment of the Group’s various offices in the PRC. He is currently the director of TCL Singapore Pte Limited.

□ Mr. Shang Qingling**(Executive Director/Public Affairs)**

Mr. Shang Qingling, aged 57, joined the Liberation Army after graduating from university and worked as a technical personnel at a missile base of the State Commission of Science, Technology and Industry for National Defense (國防科學技術工業委員會) for more than 20 years. He joined Beijing's Central Government upon retirement and had successively held the position of deputy director and director. Mr. Shang is familiar with administrative operations and has extensive contacts with various local governments in the PRC.

□ Mr. Ke Yinbin**(Executive Director/Group Strategic Planning)**

Mr. Ke Yinbin, aged 39, is a practising lawyer in the PRC. Mr. Ke graduated from Dalian Polytechnic University with a master's degree. He has held senior administrative positions in various foreign investments and private enterprises in the PRC. Mr. Ke has years of professional experience in practicing law that involves asset restructuring of State-owned enterprises, mergers, acquisitions and investment consultancy. He is particularly experienced in the actual maneuver on the acquisition of State-owned enterprises by foreign investment enterprises and enterprise reorganization for public listing. He is also very knowledgeable in enterprise strategy, diversification and multinational operation.

□ Mr. Kwok Man Yu**(Executive Director)**

Mr. Kwok Man Yu, aged 50, has more than 14 years of experience in eel-related industries in the PRC. He is responsible for strategic planning, formulation of corporate policies and marketing .

□ Mr. Lam Kwok Kam**(Executive Director)**

Mr. Lam Kwok Kam, aged 47, has joined the Group since 1989, and is responsible for the development, planning and business management of the Group. Mr. Lam has more than 14 years of experience in eel-related industries.

□ Mr. Yang Fang Guo**(Executive Director)**

Mr. Yang Fang Guo, aged 46, has joined the Group since 1992. Mr. Yang has more than 21 years of experience in corporate finance and accounting.

INDEPENDENT NON-EXECUTIVE DIRECTORS**□ Professor Ma Qingguo****(Independent Non-executive Director)**

Professor Ma Qingguo, aged 57, is a member of the Science Group for Degree Committee of State Council (國務院學位委員會管理科學學科組), a member of Steering Committee for Post-doctor Committee (國家人事部博士後流動站管理工程評審委員會), a member of Personnel Exchange and Adjustment Department, the deputy director of Zhejiang University Faculty of Management, a director of Zhejiang University Management Project Research Institute and an officer of Zhejiang University Science and Industry Innovation Development Center (浙江大學技術創新與科技產業發展研究中心). He had also participated in expertise verification tasks for PRC's major Three Gorges Project and is very influential in the realm of management studies in the PRC.

□ Mr. Yu Enguang**(Independent Non-executive Director)**

Mr. Yu Enguang, aged 69, is a member of the Foreign Affairs Committee of the National People's Congress (中國全國人大外委會) and an internationally renowned expert in international affairs. He was deputy director of Xinhua News Agency in London Branch and director of Xinhua News Agency in Washington Branch, the vice minister of the Central Government of the PRC and the co-chairman of George Soros' China Fund Association (中國基金會). Mr. Yu has extensive contacts and is extremely influential in the political and commercial arena in the United States and Europe.

■ SENIOR MANAGEMENT

□ Mr. Chan Wai Chuen

(Chief Financial Officer and Company Secretary)

Mr. Chan Wai Chuen, aged 32, graduated from the City University of Hong Kong with a Bachelor of Arts degree with honour in Accountancy. He has obtained a master's degree in Corporate Finance from the Hong Kong Polytechnic University and is currently studying a Bachelor of Law degree at the University of Wolverhampton in the United Kingdom.

With the qualification of a Certified Public Accountant, he is a fellow member of the Association of Chartered Certified Accountants and is an associate member of the Hong Kong Society of Accountants.

Mr. Chan began his career with Ernst & Young and later with PricewaterhouseCoopers during which he has gained extensive experience in auditing, corporate finance, IPO, mergers and acquisitions. He subsequently worked for Baring Asset Management in the United Kingdom responsible for venture capital and retails funds investment. He later joined Credit Suisse First Boston and was responsible for securities, futures and derivatives in the Asia Pacific Region. Additional expertise includes his familiarity with market analyses, risk management, governing rules, regulations and Ordinances with respect to the securities industry. Before taking the role of Chief Financial Officer of the Group, he was the Senior Manager of the Department of Corporate Finance in Dragoncom (Asia) Asset Management Limited.

□ Mr. Mak King Sau, Andrew

(Chief Investment Officer)

Mr. Mak King Sau, Andrew, aged 28, graduated from the Boston University in the United States where he obtained a Bachelor Degree with honour in Business Administration with majors in Finance and Marketing. He also got a master's degree in Financial Management from the London University in United Kingdom. Mr. Mak worked for the Bank of East Asia as an Executive Trainee in the Treasury Department responsible for economic analyses, foreign currency analysis and trading. He then worked for BOCI Direct Investment Management Limited as an Assistant Vice President and participated in managing the BOC China Fund for about four years during which he was responsible for direct investments, project management and divestment. At the same time, he was appointed as Corporate Director by Sino-foreign joint ventures. He also participated in high-tech projects investment and launching new funds. Mr. Mak was the Finance Manager of Dragoncom (Asia) Asset Management Limited before taking the role of Chief Investment Officer for the Group.

□ Mr. Chen Xiaodong

(Chief Operation Officer/China Business)

Mr. Chen Xiaodong, aged 39, graduated from Northern Communications University (北方交通大學). He was the senior vice president and a partner of an international consultancy company and had participated in the management consultancy of various agricultural infrastructure projects in the PRC. Also, Mr. Chen had once held the positions of deputy director and director with the Provincial Government of Hebei.

□ **Ms. Luna Hau**

(Vice President/Business Development)

Ms. Luna Hau, aged 52, graduated from Nanjing University. She had successively been the managing director of Nexmed (Asia) Limited, listed on the Nasdaq in the United States, managing director of the Korean company PIONSOFT, the deputy managing director of the Emperor Group's Finance Department and the managing director of Golden Investment Limited.

□ **Mr. Huang Jianhua**

(Vice President/Capital Management)

Mr. Huang Jianhua, aged 40, is an expert in banking operation in the PRC and has worked for the Construction Bank of China for more than 20 years. He had been the officer of the fund handling department, the deputy senior chief of the capital planning department and the senior chief of the loans department. He is particularly experienced in enterprise financing and credit. He has professional experience and extensive business contacts.

□ **Mr. Han Jide**

(Vice President/Project Management)

Mr. Han Jide, aged 34, joined the Dragoncom Group in 1996. He was the deputy director of the Group's Beijing Office and held various senior management positions in companies of the Group that were specialized in infrastructure building materials, IT and other related areas. Mr. Han is an expert in project management and has accumulated 10 years of professional experience in project planning, preparation and construction.

□ **Mr. Chen Jianguo**

(Vice President/Information Management)

Mr. Chen Jianguo, aged 38, graduated from the Institute of Information Engineering Management of People's Liberation Army (解放軍信息工程管理學院). He was engaged in the development of computer systems for certain departments of the Liberation Army for many years and had been a software engineer. Mr. Chen joined the Group upon release from military service and had successively been the general manager of the Group's Xinjiang Office and the deputy general manager of general affairs of the Group's Beijing Office. He is very experienced in informationizing company operations and management and now particularly responsible for internal networks and the technology and management of informationization.

MEMBERS OF STRATEGY AND DEVELOPMENT CONSULTATIVE COMMITTEE

□ Professor Wang Lianzheng (Chairman of Committee)

Mr. Wang Lianzheng graduated from the Institute of Dongbei Agricultural Studies' Department of Agricultural Studies and also received training from the Moscow Timiriachev Agri-cultural Academy. Mr. Wang had been the long-standing deputy governor of the Heilongjiang province, a principal agricultural production area in the PRC. He was responsible for planning and leading on the macro level the development of agriculture and related technology in the PRC when he was the vice minister of general affairs of the Ministry of Agriculture. Mr. Wang has extensive contacts in the international agricultural arena as well as with high-level government personnel of the agricultural departments of various countries. He is extremely experienced in issues on policy and technology with respect to the present situation and development of the domestic and international agricultural industry. Mr. Wang had also been the dean of the CAAS and a director of the CAAS Post-graduate College and the vice chairman of the Scientific Technology Association of China. Mr. Wang is a committee member of the National People's Congress' Agricultural Committee.

□ Mr. Ou Zhongsheng (Committee Member)

Mr. Ou Zhongsheng is the managing director and general manager of the China Animal Husbandry Group, the managing director of China Animal Husbandry Industry Co., Ltd, the chairman of the first Board of Directors of the Animal Husbandry Association of China and the vice chairman of the Economic Society for Agriculture and Fisheries of China.

□ Dr. Qian Keming (Chief Agricultural Economist of Committee)

Dr. Qian Keming is the deputy director of the CAAS International Co-operation and Enterprising Bureau and the director of the Institute of Agricultural Economic of the CAAS.

□ Mr. Danny F. Wong (Secretary-General of Committee)

Mr. Danny F. Wong graduated with a master's degree of Business Administration (Finance) from Georgetown University in the United States. He has years of experience in project investment evaluation, listing planning, examination and approval as well as investing in Chinese B shares, H shares and red-chip shares. At present, Mr. Wong is the director of the department of Capital Markets with Sun Hung Kai Securities Ltd.. Mr. Wong had been the managing director of the Asia Pacific Region with Dearborn Financial Institute and an executive director of the Asia Pacific Region with Pacific World and Federal Asset Management Ltd..

□ Professor Lang Hsieping, Larry (Committee Member)

Professor Lang Hsieping, Larry, has a doctor's degree in finance from the Wharton School of Business. He had been the corporate management consultant to the World Bank. Professor Lang is now the corporate management consultant to the Shenzhen Stock Exchange, the corporate management project consultant to the financial services bureau of the Hong Kong Government and a lecturing professor of the Department of Finance at the Chinese University of Hong Kong.

□ Dr. Ren Wang**(Committee Member)**

Dr. Ren Wang, the former deputy director of the CAAS, is now the Deputy Director General for the Research of the International Rice Research Institute (IRRI) in the Philippines, a United Nations' organization.

□ Professor Tian Jirong**(Committee Member)**

Professor Tian Jirong is the chairman of Yuan Longping High-Tech Agriculture Company Limited.

□ Mr. Fang Gang**(Committee Member)**

Mr. Fang Gang, the former chairman of China Yituo Group Corporation Limited, is now the deputy director of the People's Government Economic and Trade Commission of Henang Province and representative to the National People's Congress. Mr. Fang was also awarded the May 1st Honor for Workers [五一勞動獎].

□ Mr. Zhao Haijun**(Committee Member)**

Mr. Zhao Haijun, the chairman and vice president of Luoyang Chundu Group Company Limited and an expert in the National Government Allowance. Mr. Zhao was awarded the May 1st Honor for Workers [五一勞動獎].

□ Professor Bai Zhili**(Committee Member)**

Professor Bai Zhili is the vice principal and deputy secretary of Xibei Forestry Science and Technology University, a committee member of the Political Consultative Conference of the Shaanxi Province. Professor Bai has years of experience in the research of agricultural economy, agricultural resources and district division, food production, industrial structure adjustment, industrial development and reforming medium to high yield fields. He has awarded the "Asia Agricultural Cup" by the Asian Agricultural Research and Development Fund for his contribution to agriculture.