

■ CORPORATE INFORMATION

■ Executive Directors

Dr. Hon Fong Ming, Perry*
(Chairman and Chief Executive)

Dr. Qian Keming
(Chief Agricultural Economist)

Mr. Zhang Jiebin*

Mr. Ke Yinbin*

Mr. Shang Qingling

Mr. Yang Fang Guo

■ Non-Executive Directors

Professor Zhu Junfeng

Mr. Yu Enguang (Independent)

Dr. Lang Hsien Ping (Independent)

Professor Ma Qingguo (Independent)

■ Senior Management

Mr. Chan Chiu Ying, Alec*
(Chief Operating Officer – Corporate)

Mr. Chen Xiaodong*
(Chief Operating Officer – PRC Business)

Mr. Huang Jianhua
(Vice President – Capital Management)

Mr. Han Jide
(Vice President – Project Management)

Mr. Chen Jianguo
(Vice President – Information Management)

Mr. Yu Chun Kau, Philip
(Financial Controller)

Ms. Cheung Wai Lin, Eileen
(Group Accounting Manager)

Ms. Lee Chui Yuk, Clara
(Company Secretary)

* *Members of Executive Committee*

■ Strategy and Development

Consultative Committee

Professor Wang Lianzheng (Chairman)

Mr. Ou Zhongsheng

Mr. Danny F. Wong (Secretary General)

Dr. Ren Wang

Professor Tian Jirong

Mr. Fang Gang

Mr. Zhao Haijun

Professor Bai Zhili

■ Auditors

Ernst & Young, Certified Public Accountants

■ Registered Office

Cedar House
41 Cedar Avenue
Hamilton HM12
Bermuda

■ Head Office and Principal Place of Business

Room 2006 Tower Two
Lippo Centre
89 Queensway
Hong Kong

■ Principal Share Registrar and Transfer Office

A.S. & K Services Ltd.
41 Cedar Avenue
Hamilton HM12
Bermuda

■ Hong Kong Branch Share Registrar and Transfer Office

Tengis Limited
4/F Hutchison House
10 Harcourt Road
Central
Hong Kong