



Corporate Information

BOARD OF DIRECTORS

Executive:

Ming Kam Sing, *Chairman*

Zhou Lian Kui, *Chief Executive Officer*

Zhou Lian Liang

Independent and non-executive:

Chan Kin Sang

Chng Hee Kok

Ow Chin Hock

COMPANY SECRETARIES

Pang Wai Hong

Yvonne Choo

ASSISTANT COMPANY SECRETARY

Ira Stuart Outerbridge III

LEGAL ADVISERS TO THE COMPANY

As to Hong Kong law:

Kwok & Yih

37th Floor, Gloucester Tower

The Landmark

Central

Hong Kong

As to Bermuda law:

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

AUDITORS

Ernst & Young

Certified Public Accountants

15th Floor Hutchison House

10 Harcourt Road Central

Hong Kong

PARTNER-IN-CHARGE

Andrew Lam (Commencing the financial year ended 31 December 2002)

AUTHORISED REPRESENTATIVES

Ming Kam Sing

Zhou Lian Liang

AUDIT COMMITTEE

Chng Hee Kok, *Chairman*

Chan Kin Sang

Ow Chin Hock



NOMINATING COMMITTEE
(established on 20 March 2002)

Ow Chin Hock, *Chairman*
Chng Hee Kok
Chan Kin Sang
Ming Kam Sing

REMUNERATION COMMITTEE
(established on 20 March 2002)

Chan Kin Sang, *Chairman*
Chng Hee Kok
Ow Chin Hock
Ming Kam Sing

REGISTERED OFFICE

Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

PRINCIPAL OFFICES

Bancheng Town Linyi Shandong
Postal Code 276036
People's Republic of China

1608—10 Concordia Plaza
1 Science Museum Road
Tsimshatsui East
Kowloon
Hong Kong

PRINCIPAL SHARE REGISTRAR IN BERMUDA

The Bank of Bermuda Limited
Bank of Bermuda Building
6 Front Street
Hamilton HM 11
Bermuda

**HONG KONG BRANCH SHARE REGISTRAR
AND TRANSFER OFFICE**

Tengis Limited
Ground Floor
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

SINGAPORE SHARE TRANSFER AGENT

Lim Associates (Pte) Ltd
10 Collyer Quay
#19-08 Ocean Building
Singapore 049315

PRINCIPAL BANKERS

In The People's Republic of China:
Agricultural Bank of China, Linyi Branch
Bank of China, Linyi Branch

In Hong Kong:
Bank of China (Hong Kong) Limited

WEBSITE ADDRESS

<http://www.peoplesfood.com.sg>
<http://www.jinluo.com.cn>

STOCK CODE

The Stock Exchange of Hong Kong Limited: 708
The Singapore Exchange Securities
Trading Limited: P05