

# Corporate Information

## BOARD OF DIRECTORS

### Executive Directors

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

Dr. Qian Keming (*Chief Agricultural Economist*)

Mr. Zhang Jiebin\*

Mr. Shang Qingling

Mr. Ke Yinbin\*

\* *Member of the Executive Committee*

### Non-executive Directors

Professor Zhu Junfeng

Ms. Shing Fong

Mr. Yu Enguang (*Independent*)

Dr. Lang Hsien Ping (*Independent*)

Professor Ma Qingguo (*Independent*)

## STRATEGY AND DEVELOPMENT CONSULTATIVE COMMITTEE

Mr. Wang Lianzheng (*Chairman*)

Mr. Ou Zhongsheng

Dr. Ren Wang

Mr. Fang Gang

Mr. Zhao Haijun

Professor Bai Zhili

## COMPANY SECRETARY

Ms. Lee Chui Yuk, Clara

## REGISTERED OFFICE

Cedar House

41 Cedar Avenue

Hamilton HM 12

Bermuda

## HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS

Room 2006, Tower Two

Lippo Centre

89 Queensway

Hong Kong

## AUDITORS

Ernst & Young, *Certified Public Accountants*

## LEGAL ADVISERS

IU, LAI & LI *Solicitors & Notaries*

Tsun & Partners *Solicitors*

## PRINCIPAL BANKER

Bank of China (Hong Kong) Limited

## PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

A.S. & K. Services Ltd.

41 Cedar Avenue

Hamilton HM 12

Bermuda

## HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

Tengis Limited

G/F, BEA Harbour View Centre

56 Gloucester Road

Wanchai

Hong Kong