

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

AUTHORISED REPRESENTATIVES

Ming Kam Sing

Zhou Lian Liang

AUDIT COMMITTEE

Chng Hee Kok, *Chairman*

Chan Kin Sang

Ow Chin Hock

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

Corporate Information

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
28th 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

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