

## Other Information

### Directors' Profiles

#### *Executive Directors*

**Mr. Ming Kam Sing**, aged 46, is the Chairman of the Group. Mr. Ming is in charge of the overall strategy and direction of the Group. Mr. Ming graduated from the Shandong Medical College, PRC in 1981 with a degree in Medicine. From 1981 to 1993, he served as a doctor in the Beijing Medical University Hospital and then the Xiehe Hospital. Mr. Ming has over 21 years of experience in health and medical industry. In 1993 he started his own business dealing in the sale of medical equipment and soon after, he founded the Group in 1994.

**Mr. Zhou Lian Kui**, aged 44, is a Director of the Company. Mr. Zhou has overall responsibility for the operations and finance of the Group. Mr. Zhou graduated in 1980 from the Shandong University, PRC with a degree in Business Administration. From 1980 to 1984, he served as a sales personnel in the Linyi Food Company. Subsequently, in 1984, Mr. Zhou was promoted to sales supervisor and in 1986, he was promoted to assistant manager. From 1989 to 1994, he served as the factory manager of the Bancheng Meat Factory. Mr. Zhou has over 22 years of experience in food industry. Mr. Zhou is the co-founder of the Group. Mr. Zhou is the brother of Mr. Zhou Lian Liang.

**Mr. Zhou Lian Liang**, aged 40, is a Director and general manager of the Company. Mr. Zhou has overall responsibility for the sales and marketing of the Group. Mr. Zhou graduated from Shandong Industrial University, PRC in 1984 with a degree in Engineering. From 1984 to 1987, he served as an officer in the planning department of the Linyi Industrial Bureau. He was primarily tasked with the supervision of certain enterprises to ensure that they carried out the plans that they submitted to the Linyi Industrial Bureau. Subsequently in 1987, Mr. Zhou was promoted to a supervisor. From 1990 to 1994, he served as the assistant factory manager of the Bancheng Meat Factory. From 1994 to 1997, he served as

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the assistant general manager of Linyi Xincheng and has subsequently been appointed to be the general manager of Linyi Xincheng since 1997. Mr. Zhou has over 16 years of experience in the food industry. Mr. Zhou is the co-founder of the Group. Mr. Zhou is the brother of Mr. Zhou Lian Kui.

### *Independent and Non-Executive Directors*

**Mr. Chan Kin Sang**, aged 51, was appointed as an independent non-executive Director of the Company on 6 February 2001. Mr. Chan is currently a senior partner of Messrs. Peter K.S. Chan & Co., Solicitors and Notaries. Mr. Chan has been a practising solicitor in Hong Kong since 1982. Mr. Chan graduated from the University of Hong Kong with a Bachelor of Laws degree in 1979. Mr. Chan was admitted as a notary public in 1997 and as a China-appointed attesting officer in 1999.

**Mr. Chng Hee Kok**, aged 55, was appointed as an independent non-executive Director of the Company on 6 February 2001. He was awarded a Merit Scholarship by the Singapore Government in 1967. He graduated with a Bachelor of Engineering (First Class Honours) degree from the University of Singapore in 1972 and a Master of Business Administration degree from the National University of Singapore in 1984. Mr. Chng is currently the Chief Executive Officer of NTUC Club and was a Member of Parliament, Singapore from 1984 to 2001. He served as the Chief Executive Officer of Scotts Holdings Ltd from 1995 to 1997 and as the Chief Executive Officer of Yeo Hiap Seng Ltd from 1994 to 1995. Presently he is a Council Member and Director of the Singapore Institute of Directors and also a Board Member of the Sentosa Development Corporation. Mr. Chng also sits on the Boards of Directors of a number of public listed companies.

**Dr. Ow Chin Hock**, aged 59, is currently Ambassador-at-large at the Ministry of Foreign Affairs. He holds a Bachelor of Arts (Honours) in Economics from the University of Singapore, a Master of Arts (Economic Development) and PhD (Economics) from

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Vanderbilt University, Tennessee, U.S.A.. Dr. Ow was a lecturer, senior lecturer and an Associate Professor in the Department of Economics and Statistics, the University of Singapore and National University of Singapore from 1972 to 1993. Dr. Ow has been an elected Member of Parliament from 1976 to 2001. In his political career, Dr. Ow held several key public appointments in the ministries and statutory boards. He became Executive Chairman of Pan-United Corporation Ltd, a public listed company in 1993 and left Pan-United Corporation Ltd when he was appointed Minister of State for Foreign Affairs and Mayor of Tanjong Pagar Community Development Council from 1997-2001. Dr. Ow was appointed to his current position of Ambassador-at-large in January 2002.

### **Interim Dividend and Closure of Register**

An interim dividend of RMB0.064 per ordinary share (2002: RMB0.139 per ordinary share), amounted to approximately RMB72,533,000 (2002: RMB157,532,000), has been declared by the Board, with the interim dividend payable on 8 October 2003 to shareholders on record as at 18 September 2003. Dividends are declared in RMB and will be converted into Singapore dollars or Hong Kong dollars before being paid to the shareholders (depending on where the shareholders' shares are traded). As such, this dividend has not been recognised as a liability as at 30 June 2003.

The amount of proposed interim dividend for the period is calculated based on 1,133,324,723 shares (2002: 1,133,324,723 shares) in issue as at the date of approval of these financial statements.

The register of members will be closed on 18 September 2003. In order to qualify for the abovementioned interim dividends, all transfers accompanied by the relevant share certificates must be lodged with the Company's Singapore Share Transfer Agent, Lim Associates (Pte) Ltd at 10 Collyer Quay #19-08 Ocean Building, Singapore 049315 not later than 5:00 p.m. on 17 September 2003 in Singapore OR the Company's Hong Kong Branch