

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

Anders Lau (Commencing the financial
year ended 31 December 2003)

Authorised Representatives

Ming Kam Sing
Zhou Lian Liang

Audit Committee

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

Nominating Committee

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

Remuneration Committee

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

Units 8-10 16th Floor 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