

## BOARD OF DIRECTORS

### Executive Directors

Dr. Hon Fong Ming, Perry

*(Chairman and Chief Executive Officer)\**

Dr. Qian Keming *(Chief Agricultural Economist)*

Mr. Zhang Jiebin\*

Mr. Ke Yinbin\*

Mr. Fei Phillip

Mr. Chen Gang, Gordon

\* Member of the Executive Committee

### Non-executive Directors

Professor Zhu Junfeng

Ms. Shing Fong

Mr. Yu Enguang *(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

Mr. Lui Tin Nang

### REGISTERED OFFICE

Canon's Court

22 Victoria Street

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.

22 Victoria Street

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