

EXECUTIVE DIRECTORS

Dr. Hon Fong Ming, Perry

(Chairman and Chief Executive Officer)

Aged 37, graduated from Peking University, is a post-doctoral research fellow at Harvard University in the United States. Dr. Hon is the founder and major shareholder of the Dragoncom Group and also holds directorships in many other listed companies, banks and financial institutions, with extensive experience in the capital as well as mergers and acquisition markets in both the People's Republic of China (the "PRC") and overseas. Dr. Hon has promulgated the "Knowledge and Capital Oriented Agriculture" economic model in combining the essence of knowledge and capital to foster the agricultural development in the PRC. Dr. Hon is currently a council member of the Institute of International Management of the Chinese Academy of Agriculture Sciences ("CAAS") (中國農業科學院) as well as a senior researcher of the Institute of Agricultural Economy of the same Academy, as well as a council member of the China National Sand Control and Desert Industry Society (中國治沙暨沙業學會). Dr. Hon is also a member of the 10th National Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議第十屆全國委員會).

Dr. Qian Keming

(Executive Director and Chief Agricultural Economist)

Aged 42, is an expert in agricultural economy and management. He had been the deputy director of the International Cooperation and Enterprising Bureau of the CAAS. Dr. Qian also held various important positions in the field of agricultural and scientific research, including the chief officer of the Technology and Economic Development Consultation Center of the CAAS, the China's chief coordinator of the International Agricultural and Biotechnology Center (CABI), the chief secretary of the International Agricultural Technology Exchange Association of China (中國農業科技國際交流協會), the executive director of the Agricultural Economy Society of China (中國農業經濟學會), and member of coordination team for the cooperation between China and Consultative Group for International Agricultural Research (CGIAR) (中國與國際農業研究磋商小組合作協調領導小組). Dr. Qian is currently the Chief Executive Director of the Institute of Agricultural Economics of the CAAS and is highly reputable in the domain of international agricultural economy.

Mr. Zhang Jiebin

(Executive Director and Senior Vice President)

Aged 37, graduated from Jiangnan Petroleum Institute in the PRC. He holds the qualification of Master's degree in Business Administration from The Hong Kong Polytechnic University. Since Mr. Zhang joined the Dragoncom Group in 1992, he has been specifically responsible for the Dragoncom Group's domestic investment and is familiar with the industrial policies of the PRC. He has participated in implementing the Dragoncom Group's investment in various domestic industries, including the IT industry and finance industry. He is responsible for the operation and investment of the Dragoncom Group's various offices in the PRC.

Mr. Chen Gang, Gordon

(Executive Director and Vice President)

Aged 49, graduated from Saint Mary's University in Canada with a Master's degree in Business Administration. Mr. Chen possessed more than 20 years' experience in the businesses of enterprise management, capital equity market operation, mergers and acquisition and investment and corporate financing. He previously worked as a senior management for Sun Hung Kai International Ltd., Oriental Patron Asia Limited, Sunbase International (Holdings) Ltd. and other financial institutions and private enterprises. He is now being the senior consultant of PCEC Shanghai Institute of International Finance.

Mr. Ke Yinbin

(Executive Director – Group Strategic Planning)

Aged 41, is a practising lawyer in the PRC. Mr. Ke graduated from Dalian Polytechnic University with a Master's degree. He has held senior administrative positions in various foreign investments and private enterprises in the PRC. Mr. Ke has many years of professional experience in practicing law that involves asset restructuring of state-owned enterprises, mergers and acquisition and investment consultancy. He is particularly experienced in the actual maneuver on the acquisition of state-owned enterprises by foreign investment enterprises and enterprise re-organisation for public listing. He is also very knowledgeable in enterprise strategy, diversification and multinational operation.

Mr. Fei Phillip

(Executive Director – Public Affairs)

The Chief of China International Press Publications (中國國際傳媒出版社) and the Chief Consultant of capital restructuring of three listed companies in Hong Kong. Since the 70's, Mr. Fei has been devoting to the creation in movie and TV programs and gained distinguished accomplishment in arts. Leveraged on his infinite creation, a large variety of products are designed with the "New Millennium Chief of State Stamp Compendium" (「新千年世界元首郵票大全」) causing the greatest sensation. Mr. Fei has endeavoured his effort to education sphere and has established a number of education funds and scholarships throughout the years. Mr. Fei is now the Vice-President of the Wonson International Holdings Limited and the Chief Consultant of Swank International Manufacturing Co., Ltd.

NON-EXECUTIVE DIRECTORS

Professor Zhu Junfeng

(Non-executive Director)

Aged 66, graduated from Northeast Agricultural University and was the director of the Department of Afforestations, Ministry of Forestry of the PRC (中國林業部造林綠化司). He is now the deputy director general and secretary general of China National Sand Control and Desert Industry Society, which principally engaged in the research and planning of forest industry and desertification prevention and management. Professor Zhu is extremely influential and famous in the PRC forestry and desertification prevention areas.

Ms. Shing Fong

(Non-executive Director)

Aged 40, graduated from Sichuan University and obtained a Master's degree in Business Administration from Peking University. Ms. Shing has more than 11 years' experience in property investment and corporate management. She is presently the Managing Director of Guangzhou Today's Plaza Ltd..

Mr. Yu Enguang

(Independent Non-executive Director)

Aged 71, is an internationally renowned expert in international affairs. Mr. Yu was deputy director of Xinhua News Agency in London Branch and director of Xinhua News Agency in Washington Branch, the vice minister of the central government of the PRC, member of the Foreign Affairs Committee of the National People's Congress (中國全國人大外委會) and the co-chairman of George Soros' China Fund Association (喬治•索羅斯中國基金會). He has extensive contacts and is extremely influential in the political and commercial arena in the United States and Europe.

Professor Ma Qingguo

(Independent Non-executive Director)

Aged 59, is a member of the Management Science Group for Degree Committee of State Council (國務院學位委員會管理科學學科組), a member of Steering Committee for Post-doctoral Committee (國家人事部博士後流動站管理工程評審委員會), the deputy director of Zhejiang University Faculty of Management, a director of Zhejiang University Management Project Research Institute and an officer of Zhejiang University Science and Industry Innovation Development Center (浙江大學技術創新與科技產業發展研究中心). He had also participated in expertise verification tasks for the PRC's major project, Three Gorges Project, and is very influential in the realm of management studies in the PRC.

STRATEGY AND DEVELOPMENT CONSULTATIVE COMMITTEE

Mr. Wang Lianzheng

(Chairman)

Graduated from the Institute of Dongbei Agricultural Studies' Department of Agricultural Studies and also received training from the Moscow Timiriazeev Agricultural Academy. Mr. Wang had been the long-standing deputy governor of the Heilongjiang province, a principal agricultural production area in the PRC. He was responsible for planning and leading on the macro level of the development of agriculture and related technology in the PRC when he was the vice minister of general affairs of the Ministry of Agriculture. Mr. Wang has extensive contacts in the international agricultural arena as well as with high-level government personnel of the agricultural departments of various countries. He is extremely experienced in issues on policy and technology with respect to the present situation and development of the domestic and international agricultural industry. Mr. Wang had also been the dean of the CAAS and the vice chairman of the Scientific Technology Association of China.

Mr. Ou Zhongsheng

The Managing Director and General Manager of the China Animal Husbandry Group, the Managing Director of China Animal Husbandry Industry Co., Ltd, the Chairman of the first Board of Directors of the Animal Husbandry Association of China and the Vice Chairman of the Economic Society for Agriculture and Fisheries of China.

Dr. Ren Wang

The former deputy director of the CAAS, Now the Deputy Director General for the International Rice Research Institute (IRRI) in the Philippines, a United Nations' organisation.

Mr. Fang Gang

The former chairman of China First Tractor Company Group Limited. A representative of the 9th National People's Congress and currently a standing committee member of the People's Political Consultative Conference for the Henan Province.

Mr. Zhao Haijun

Studied at the Wharton School of the University of Pennsylvania with a Master's degree in Business Administration. Currently the Chairman and Vice President of Luoyang Chundu Group Company Limited. Awarded with the Labour Day Award for Workers (五一勞動獎).

Professor Bai Zhili

The Vice Principal and Deputy Secretary of Xibei Forestry Science and Technology University, a committee member of the People's Political Consultative Conference of the Shaanxi Province. He has years of experience in the research of agricultural economy, agricultural resources and allocation, food production, industrial structure adjustment, industrial development and reforming medium to high yield fields. He was awarded the "Asia Agricultural Cup" by the Asian Agricultural Research and Development Fund for his contribution to agriculture.

SENIOR MANAGEMENT

Mr. Chen Xiaodong

(Chief Operating Officer – PRC Business)

Aged 41, graduated from Northern Communications University (北方交通大學). He was the senior vice president and a partner of an international consultancy company and had participated in the management consultancy of various agricultural infrastructure projects in the PRC. Also, Mr. Chen had once held the positions of deputy director and director of the Provincial Government of Hebei.

Mr. Huang Jianhua

(Vice President – Capital Management)

Aged 42, is an expert in banking operation in the PRC and has worked for the Construction Bank of China for more than 20 years. He had been the officer of the fund handling department, the deputy senior chief of the capital planning department and the senior chief of the loans department. He is particularly experienced in enterprise financing and credit. He has professional experience and extensive business contacts.

Mr. Han Jide

(Vice President – Project Management)

Aged 36, joined the Dragoncom Group in 1996. He was the deputy director of the Group's Beijing Office and held various senior management positions in companies of the Group that were specialized in infrastructure building materials, IT and other related areas. Mr. Han is an expert in project management and has accumulated 11 years of professional experience in project planning, preparation and construction.

Mr. Chen Jianguo

(Vice President – Information Management)

Aged 40, graduated from the Institute of Information Engineering Management of People's Liberation Army (解放軍信息工程管理學院). He was engaged in the development of computer systems for certain departments of the Liberation Army for many years and had been a software engineer. Mr. Chen joined the Group upon release from military service and had successively been the general manager of the Group's Xinjiang Office and the deputy general manager of general affairs of the Group's Beijing Office. He is very experienced in informationising operations and management of the Company and now particularly responsible for internal networks and the technology and management of informationisation.