



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
Shirley Lim

ASSISTANT COMPANY SECRETARY

Ira Stuart Outerbridge III

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

CORPORATE INFORMATION

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

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