

# 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 SECRETARY

Pang Wai Hong

## ASSISTANT COMPANY SECRETARY

Ira Stuart Outerbridge III

## LEGAL ADVISERS TO THE COMPANY

*As to Hong Kong law:*

Richards Butler

20th Floor Alexandra House

16–20 Chater Road

Hong Kong

*As to Bermuda law:*

Conyers Dill & Pearman

2901 One Exchange Square

8 Connaught Place

Central

Hong Kong

## AUDITORS

Grant Thornton

*Certified Public Accountants*

13th Floor Gloucester Tower

The Landmark

11 Pedder Street Central

Hong Kong

## 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