



For the Financial Year Ended *		31-12-2010		
Name	Age	Family relationship with any director, CEO and/or substantial shareholder	Current position and duties, and the year the position was first held	Details of changes in duties and position held, if any, during the year
Chen Qiufa	46	Brother of Chen Qiu hai	General Manager of Zhangping Fengwang Agricultural Products Co., Ltd ("Fengwang"). Responsible for overall management of shiitake mushroom cultivation bases and heads the cultivation, administration and finance departments at Fengwang. 2008	None