

1.1.1 Brief biographies of the members of the Board of Directors

Lee Yip Kun Solomon, 1943 – Chairman and CEO

From March 2004 to date Mr. Lee has been group managing director of CA. Since May, 1993, he has been the CEO of Irama Edaran Sdn. Bhd. (Malaysia), a modern fishery developer. As a member of the Board of Directors, Mr. Solomon contributes his holistic knowledge, know how, skills, project management and financial management of international experience in agriculture and aquaculture and food industries of over twenty years for the benefit of the Company and a deep understanding of all aspects of the business, products and markets, as well substantial experience developing corporate strategy, assessing emerging industry trends, and business operations.

Mr. Lee has a B.A. Major in accounting and economics from Monash University, Australia.

Mr. Lee is an Australian citizen.

Peter Tan Paoy Teik, 1958 - Director and CMO

Mr. Tan is now working full-time with Sino Agro Food. As a member of the Board of Directors, Mr. Tan contributes his knowledge of the company and a deep understanding of all aspects of the business, products and markets, as well substantial experience developing corporate strategy, assessing emerging industry trends, and business operations. Mr. Tan has 28 years of experience within the food industry segment. Mr. Tan has an MBA from South Pacific University.

Mr. Tan is a Malaysian citizen.

Michael Chen Bor Hann, 1965 – Director and Secretary

From September 1995 to March 2004, Mr. Hann was Fishery Supervisor of Irama Edaran Sdn. Bhd. (Malaysia). As a member of the Board of Directors, Mr. Chen contributes his knowledge of the company and a deep understanding of all aspects of the business, products and markets, as well substantial experience developing corporate strategy, assessing emerging industry trends, and business operations.

Mr. Hann is a Taiwanese citizen.

Nils-Erik Sandberg, 1939 – Independent Director

Mr. Sandberg brings international investment experience and skills in corporate governance, investor relations, and corporate finance with local knowledge of Nasdaq Stockholm and Swedish Stock Exchange that will benefit the Company. Mr. Sandberg was appointed the chairman of the compensation committee of the Company from 1 February 2013. Mr. Sandberg was the founder and served as the CEO of Hydrocarbon International HCI AB, a publicly traded Swedish oil Company, from 1986 to 1993. Mr. Sandberg was also the founder and served as the CEO of Grauten Oil AB, a

publicly traded Swedish oil company, during the same period. Mr. Sandberg was a director of International Petroleum Corporation, predecessor of Lundin Oil, later Lundin Petroleum, which currently trades on the Nasdaq Stockholm.

Mr. Sandberg is a Swedish citizen.

Koi Ming Yap (George), 1952 – Independent Director

Mr. Yap brings international investment banking, corporate finance, financial reporting, investment strategies, and international auditing experience and skills in corporate governance, investor relations, and corporate finance that benefit the Company. Mr. Yap is a practicing international chartered accountant and is a practicing member of The Institute of Chartered Accountants in England and Wales.

Mr. Yap was appointed the Chairman of the audit committee of the Company from 1 February 2013. His international experience has covered Australia, New Zealand, the United Kingdom, Europe, Malaysia, the ASEAN, China and Hong Kong. Mr. Yap specializes in strategic corporate finance solutions, business plans, registering listings on stock exchanges, international banking, financial management, risk management, financial reporting, auditing, financial management, investment management, and providing corporate finance solutions in terms of sourcing finance, as well as cornerstone investors in IPOs, reverse mergers, and takeovers, that are expected to benefit the Company going forward.

Mr. Yap is a Malaysian citizen.

Daniel Ritchey, 1968 – Independent Director

Mr. Ritchey has deployed his years of experience into developing partnerships and venture capital relationships throughout the agriculture and natural resource industries, both within the public and private sectors. Coupled with an undergraduate degree from Muskingum College (1989) and an MBA from Ohio State University (1994), Mr. Ritchey has as President of The Business Advocate, Inc. developed 3 successful partnerships, namely DC Capital LLC; 3-D Ranch LLC; and 3-D Oil and Gas LLC, whose business operations are mainly concentrated in Ohio, and whose commercial property development also extends into the Washington DC area. Mr. Ritchey continues to serve as a lobbyist on both the State and Federal level, with focus on issues and industries related to natural resources and the environment. Mr. Ritchey is a member of the North American Free Trade Agreement Agriculture Advisory Committee, Office of the United States Trade Representative and a board member in Genesis Healthcare System, Ohio and The Ohio to Erie Trail. Mr. Ritchey has an undergraduate degree from Muskingum College (1989) and an MBA from Ohio State University (1994).

Mr. Ritchey is a United States citizen.

Lim Chang Soh (Anthony), 1964 – Independent Director

Mr. Soh brings investment experience and skills in corporate governance, corporate finance, new business development and investment strategies with considerable knowledge in agriculture industry that will benefit the Company. Mr. Soh is a practicing lawyer with 20 years standing and a partner in the law firm, Edwin Lim Suren & Soh, in Kuala Lumpur, Malaysia. He served as deputy managing director of Pontian United Plantations Berhad, a Malaysian plantation company in the business of cultivating oil palm on 39,000 acres of land on a group basis, and operating an oil mill, from the Year 2009 until October 31, 2013. Prior to his appointment as the deputy managing director, Mr. Soh was appointed director in Pontian United Plantations Berhad in 2005, and subsequently promoted to the post of executive director from 2007. Mr. Soh is a practicing lawyer with 20 years standing and a consultant in the law firm, Christopher Wong Associates, in Kuala Lumpur, Malaysia.

Mr. Soh is a Malaysian citizen.