



**APPENDIX TO NOTICE OF SPECIAL GENERAL MEETING  
ADDITIONAL INFORMATION ON THE PROPOSED DIRECTORS**

Pursuant to Rule 720(6) of the Listing Manual, the information related to (a) Mr. Hu Chao and Mr. Zhao Chichun (who is to be appointed for the first time under Ordinary Resolutions 3 and 4 as set out in the Notice of SGM); and (b) Mr. Tan Siok Sing, Mr. Ho Teck Cheong, and Mr. Chia Seng Hee (who is to be re-elected under Ordinary Resolutions 5, 6, 7, 8, 9 and 10 as set out in the Notice of SGM) as set out in Appendix 7.4.1 of the Listing Manual is set out below:

The information below is to be read in conjunction with the information disclosed in **Sections 9.6 to 9.9** of the Circular.

	<b>Hu Chao</b>	<b>Zhao Chichun ("David Zhao")</b>	<b>Tan Siok Sing (Calvin) ("Calvin Tan")</b>	<b>Ho Teck Cheong</b>	<b>Chia Seng Hee, Jack ("Jack Chia")</b>
Date of Appointment	Subject to the approval by shareholders, with effect from the date of SGM.	Subject to the approval by shareholders, with effect from the date of SGM.	26 June 2008	1 April 2011	26 June 2008
Date of last re-appointment (if applicable)	Not applicable	Not applicable	26 October 2018	30 October 2020	26 October 2018
Age	49	51	66	62	60
Country of principal residence	China	China	Singapore	Hong Kong	Singapore
The Board's comments on this appointment / re-election	The Board having considered (i) the recommendation of the Nominating Committee ("NC"); and (ii) Mr. Hu Chao's qualifications and experience, is of the view that Mr. Hu Chao has the requisite experience and capabilities to assume the responsibilities of Executive Director and Chief Executive Officer ("CEO") of the Company.	The Board having considered (i) the recommendation of the NC; and (ii) Mr. David Zhao's qualifications and experience, is of the view that Mr. David Zhao has the requisite experience and capabilities to assume the responsibilities of Executive Director of the Company.	Please refer to pages Section 6 of the Circular for the NC's views on the re-election.  The Board supported the NC's recommendation.  Mr. Calvin Tan had abstained from voting on any resolution and making any recommendation and/or participate in respect of his own re-election.	Please refer to pages Section 6 of the Circular for the NC's views on the re-election.  The Board supported the NC's recommendation.  Mr. Ho Teck Cheong had abstained from voting on any resolution and making any recommendation and/or participate in respect of his own re-election.	Please refer to pages Section 6 of the Circular for the NC's views on the re-election.  The Board supported the NC's recommendation.  Mr. Jack Chia had abstained from voting on any resolution and making any recommendation and/or participate in respect of his own re-election.
Whether appointment is executive, and if so, the area of responsibility	Executive. Mr. Hu Chao will be responsible for the overall business direction and strategy of the Company and its subsidiaries. Mr. Hu Chao shall also be the Legal Representative of Chibi Shenshan Xingnong Agriculture Technology Co., Ltd. (" <b>Xingnong Agriculture</b> ").	Executive. Mr. David Zhao will oversee the Company's sales and marketing functions, as well as investor relations, and shall be a Director of Xingnong Agriculture.	Non-Executive.	Non-Executive.	Non-Executive.

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Job Title (e.g. Lead ID, AC Chairman, AC Member etc.)	Executive Director and CEO of the Company and Legal Representative of Xingnong Agriculture	Executive Director	Non-Executive Chairman and a member of the Audit Committee, Nominating Committee and Remuneration Committee.	Independent Director, Chairman of the Audit Committee and a member of the Nominating Committee and Remuneration Committee.	Independent Director, Chairmen of the Nominating Committee and Remuneration Committee, and a member of the Audit Committee
Professional qualifications	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Hu Chao set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Zhao Chichun set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Calvin Tan set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Ho Teck Cheong set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Jack Chia set out in <b>Section 9.6</b> of the Circular.
Working experience and occupation(s) during the past 10 years					
Shareholding interest in the listed issuer and its subsidiaries	Nil	Nil	Nil	Nil	Nil
Any relationship (including immediate family relationships) with any existing director, existing executive officer, the issuer and/or substantial shareholder of the listed issuer or of any of its principal subsidiaries	Nil	Nil	Nil	Nil	Nil
Conflict of interest (including any competing business)	Nil	Nil	Nil	Nil	Nil
Undertaking (in the format set out in Appendix 7.7) under Rule 720(1) has been submitted to the listed issuer – Yes / No	Yes	Yes	Yes	Yes	Yes
Other Principal Commitments*	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Hu Chao set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Zhao Chichun set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Calvin Tan set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Ho Teck Cheong set out in <b>Section 9.6</b> of the Circular.	Please refer to the information on business and working experience, educational and professional qualifications of Mr. Jack Chia set out in <b>Section 9.6</b> of the Circular.

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Other Directorships for the past 5 years	Please refer to the disclosures in <b>Section 9.9</b> of the Circular.	Please refer to the disclosures in <b>Section 9.9</b> of the Circular.	Please refer to the disclosures in <b>Section 9.9</b> of the Circular.	Please refer to the disclosures in <b>Section 9.9</b> of the Circular.	Please refer to the disclosures in <b>Section 9.9</b> of the Circular.
Other Present Directorships					
	Disclosure applicable to appointment of Director only				
Any prior experience as a director of an issuer listed on the Exchange? If yes, please provide details of prior experience. If no, please state if the director has attended or will be attending training on the roles and responsibilities of a director of a listed issuer as prescribed by the Exchange. Please provide details of relevant experience and the nominating committee's reasons for not requiring the director to undergo training as prescribed by the Exchange (if applicable).	Please refer to the disclosure on Mr. Hu Chao set out in <b>Section 9.6</b> of the Circular.	Please refer to the disclosure on Mr. Zhao Chichun set out in <b>Section 9.6</b> of the Circular.	Not applicable	Not applicable	Not applicable

Please refer to Section 9.13 for more information relating to the information on declaration items (a) to (k) of Appendix 7.4.1 of the SGX-ST Listing Manual concerning the above Directors.

*\*The term "principal commitments" shall include all commitments which involve significant time commitment such as full-time occupation, consultancy work, committee work, non-listed company board representations and directorships and involvement in non-profit organisations. Where a director sits on the boards of non-active related corporations, those appointments should not normally be considered principal commitments.*