

Board of Directors



Mr. Yuet Ying, Chairman

Mr. Ying was named Chairman of Shiner International, Inc. in 2004. He received his Bachelor's Degree in Management from the Institute of the CPC Party School and received an Advanced Certificate of MBA studies from People's University in 2004 during a one-year study program he attended with other members of upper management under a Company sponsored program.



Mr. Jian Fu, Executive Vice President of Manufacturing

As one of the organizers of Shiner and its predecessors companies, Mr. Fu Jian has 20 years of experience in production of flexible packaging films. As a specialist in the flexible packaging industry, Mr. Fu has in-depth knowledge with respect to film production that will be fundamental to the future growth and expansion of this business. Mr. Fu received his undergraduate degree in Plastic Engineering Technique from South China Institute of Technology in 1985 and an Advanced Certificate of MBA studies from People's University in 2004. Mr. Fu served as CEO of Shiner from 2004 to February 2010. From 1985 through 1997 Mr. Fu worked in Hainan Plastic Industrial Co., Ltd. as the General Manager.



Mr. Michael Antonoplos, Chairman of the Audit Committee

Mr. Antonoplos is a 36-year veteran of the commercial real estate industry. He is a principal of a firm he started in 2000, which provides debt and equity for a variety of real estate investments. Mr. Antonoplos has previously served as an officer and board member for two public companies. Mr. Antonoplos graduated from the University of Pittsburgh with bachelor of science degrees in both psychology and political science. Presently, Mr. Antonoplos is acting as a

receiver for a corporation under an appointment from the U.S. District Court of the Eastern District of Pennsylvania. In this capacity, he is responsible for overseeing the operation of the enterprise, managing its bank accounts, and obtaining funds to satisfy a bankruptcy judgment, while maintaining the viability of the company.

Mr. Zhenhuan Yuan, Chairman of the Compensation Committee



Mr. Yuan is the founding-partner of Sunstone International LLC, a California based investment advisory and management firm. He is also the Senior Vice President of Cunat Inc., a real estate investment and management company. Mr. Yuan served as the Vice President at Fortress Investment Group for the Shanghai Office from 2008 to 2009, where he was in charge of acquisitions and asset management. From 2006 to 2008, Mr. Yuan worked for Jones Lang LaSalle in China, where he was responsible for sourcing, negotiating and underwriting real estate investment deals in the region. Mr. Yuan received a bachelor of engineering degree from Harbin Institute of Technology and his M.B.A. degree from Cornell University.

Mr. Brian G. Cunat, Chairman of the Nominating Committee



Brian G. Cunat has served as the President of Cunat, Inc., a land development, construction and property management firm since 1976. Since October 2007, he also has served as Chairman of Golden Eagle Community Bank, a full service bank that he founded. From 1996 to November 2005, he was the Vice Chairman of the Board for Illinois State Bank, a bank that he founded in 1996. From 1993 to March 2004, Mr. Cunat was President of Royal Japan Corporation, a real estate development and property management firm based in Japan. In 1991, he founded Shamrock Health & Fitness Corporation, a full service health and fitness club. In 1984, he founded Westlane Bowling Center, a successful bowling facility business where he served

as its President from inception to January 2006. Mr. Cunat has been active on many charitable and community organizations, including Kiwanis International President, Family Services and Community Mental Health, Home Builders Association, and Chicagoland Apartment Association. In 1997, he received the Entrepreneur of the Year Award from Ernst and Young and Inc. Magazine.