

# **CHINA AGROTECH HOLDINGS LIMITED**

**浩倫農業科技集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01073)**

## **List of Directors and their Role and Function**

The members of the Board of Directors (the “Board”) of China Agrotech Holdings Limited are set out below.

### **Executive Directors**

Mr. Wu Shaoning

Ms. Chen Xiao Fang

Mr. Zhang Liang

### **Independent Non-executive Directors**

Mr. Wong Kin Tak

Ms. Zhao Jianhua

There are three Board committees. The membership information of these committees on which each Board member serves are set out below.

### **Audit Committee**

Mr. Wong Kin Tak (Chairman)

Ms. Zhao Jianhua

### **Remuneration Committee**

Ms. Zhao Jianhua (Chairman)

Mr. Wong Kin Tak

Mr. Wu Shaoning

### **Nomination Committee**

Mr. Wu Shaoning (Chairman)

Mr. Wong Kin Tak

Ms. Zhao Jianhua

Hong Kong, 19 November 2014

*\* For identification purpose only*