

DA YU FINANCIAL HOLDINGS LIMITED

大禹金融控股有限公司

(Formerly known as 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: 1073)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Da Yu Financial Holdings Limited (the “**Company**”) are set out below.

Non-executive Director

Mr. Li Chi Kong *(Chairman)*

Executive Directors

Mr. Lee Wa Lun Warren

Mr. Lam Chi Shing

Ms. Li Ming

Hong Kong, 25 July 2019

* *For identification purpose only*