

# 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

Mr. Yang Zhuoya

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

Mr. Zhang Shaosheng

Mr. Wong Kin Tak

Mr. Li Yik Sang

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)

Mr. Zhang Shaosheng

Mr. Li Yik Sang

### **Remuneration Committee**

Mr. Li Yik Sang (Chairman)

Mr. Wong Kin Tak

Mr. Wu Shaoning

### **Nomination Committee**

Mr. Wu Shaoning (Chairman)

Mr. Wong Kin Tak

Mr. Li Yik Sang

Hong Kong, 28 March 2012

*\* For identification purpose only*