

CODE AGRICULTURE (HOLDINGS) LIMITED

科地農業控股有限公司

(Incorporated in Bermuda with limited liability)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (“Board”) of Code Agriculture (Holdings) Limited are set out below.

Executive Directors

Ms. JINGQUAN Yingzi (Chairman)

Mr. WONG Man Hung Patrick

Mr. SHAN Xiaochang

Mr. WU Zhongxin

Mr. FENG Xiaoping

Mr. Stephen William FROSTICK

Non-Executive Director

Prof. LIU Guoshun

Independent Non-Executive Directors

Mr. SOUSA Richard Alvaro

Mr. LEE Chi Hwa Joshua

Ms. CHAN Mei Bo Mabel

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------------|-----------------|------------------------|----------------------|
| Ms. JINGQUAN Yingzi | | | Chairman |
| Mr. WONG Man Hung Patrick | | | |
| Mr. SHAN Xiaochang | | | |
| Mr. WU Zhongxin | | | |
| Mr. FENG Xiaoping | | | |
| Mr. Stephen William FROSTICK | | | |
| Prof. LIU Guoshun | | | |
| Mr. SOUSA Richard Alvaro | Chairman | Chairman | Member |
| Mr. LEE Chi Hwa Joshua | Member | Member | Member |
| Ms. CHAN Mei Bo Mabel | Member | Member | Member |

Hong Kong, 29th March 2012.