



**CODE AGRICULTURE (HOLDINGS) LIMITED**  
**科地農業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

**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. WU Zhongxin

Mr. Stephen William FROSTICK

**Non-Executive Director**

Prof. LIU Guoshun

**Independent Non-Executive Directors**

Mr. SOUSA Richard Alvaro

Mr. LEE Chi Hwa Joshua

Mr. ZHAO Zhizheng

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. JINGQUAN Yingzi			Chairman
Mr. WONG Man Hung Patrick			
Mr. WU Zhongxin			
Mr. Stephen William FROSTICK			
Prof. LIU Guoshun			
Mr. SOUSA Richard Alvaro	Member	Chairman	Member
Mr. LEE Chi Hwa Joshua	Chairman	Member	Member
Mr. ZHAO Zhizheng	Member	Member	Member

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

Hong Kong, 7th January 2014.