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. 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

Director	Audit Committee	Remuneration Committee	Nomination Committee
Ms. JINGQUAN Yingzi			Chairman
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, 11th August 2014.