



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. CHIN Wai Keung Richard

Mr. WANG Anyuan

Mr. WANG Rongqian

Mr. HU Chao

Ms. LIN Yan Jenny

Independent Non-Executive Directors

Mr. HAU Chi Kit

Mr. LEE Chi Hwa Joshua

Mr. ZHAO Zhizheng

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. CHIN Wai Keung Richard			
Mr. WANG Anyuan			
Mr. WANG Rongqian			
Mr. HU Chao			
Ms. LIN Yan Jenny			
Mr. HAU Chi Kit	Member	Chairman	Member
Mr. LEE Chi Hwa Joshua	Chairman	Member	Member
Mr. ZHAO Zhizheng	Member	Member	Member

Hong Kong, 30th November 2016.