



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 (“**Board**”) of directors (“**Director(s)**”) of Code Agriculture (Holdings) Limited are set out below:

Executive Directors

Mr. WANG Dequn (*Chairman*)

Ms. LIN Yan Jenny

Mr. WANG Rongqian

Mr. HU Chao

Independent Non-Executive Directors

Mr. HAU Chi Kit

Mr. LEE Chi Hwa Joshua

Mr. WONG Ching Keung

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
Mr. WANG Dequn			Chairman
Ms. LIN Yan Jenny			
Mr. WANG Rongqian			
Mr. HU Chao			
Mr. HAU Chi Kit	Member	Chairman	Member
Mr. LEE Chi Hwa Joshua	Chairman	Member	Member
Mr. WONG Ching Keung	Member	Member	Member

Hong Kong, 1st April 2019.