



**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**

Ms. LIN Yan Jenny

Mr. WANG Rongqian

Mr. HU Chao

**Non-Executive Director**

Mr. WANG Dequn

**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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. LIN Yan Jenny			
Mr. WANG Rongqian			
Mr. HU Chao			Chairman
Mr. WANG Dequn			
Mr. HAU Chi Kit	Member	Chairman	Member
Mr. LEE Chi Hwa Joshua	Chairman	Member	Member
Mr. WONG Ching Keung	Member	Member	Member

Hong Kong, 17th April 2019.