



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. QIAN Gang (*Chairman*)
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.

Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. QIAN Gang			
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, 22nd May 2019.