



**CODE AGRICULTURE (HOLDINGS) LIMITED**  
**科地農業控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 8153)**

**CLARIFICATION ANNOUNCEMENT REGARDING  
THE ANNOUNCEMENT FOR THE LIST OF DIRECTORS AND  
THEIR ROLE AND FUNCTION**

Reference is made to the announcement for the list of directors and their role and function of Code Agriculture (Holdings) Limited (the “Company”) published on 25 June 2019 (the “Announcement”).

The Company would like to clarify the mistake made in the Announcement, the title of the new appointed executive director, Mr. Chow Chi Wah Vincent, was omitted, who should also be Managing Director.

The correct information contained in the Announcement had been amended.

The members of the board (“Board”) of directors (“Director(s)”) of Code Agriculture (Holdings) Limited are set out below:

**Executive Directors**

Mr. CHOW Chi Wah Vincent (*Managing Director*)

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.

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. QIAN Gang			
Mr. CHOW Chi Wah Vincent			
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, 25th June 2019.