



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. CHOW Chi Wah Vincent (*Managing Director*)

Mr. TSANG King Sun

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			
Mr. CHOW Chi Wah			
Mr. TSANG King Sun			
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, 2nd July 2019.