



**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

Ms. NG Yin Ling

Dr. SANTOS Antonio Maria

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			
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
Ms. NG Yin Ling	Member	Member	Member
Dr. SANTOS Antonio Maria	Member	Member	Member

Hong Kong, 9th July 2019.