



NATIONAL AGRICULTURAL HOLDINGS LIMITED

國農控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

List of Directors and Their Roles and Functions

Members of the board (“Board”) of directors of National Agricultural Holdings Limited are set out below:

Executive Directors

Mr. Chen Li-Jun (*Chairman*)
Mr. Ren Hai
Mr. Peng Guojiang
Mr. Zhang Yuliang
Ms. Wen Yuanyi

Independent Non-executive Directors

Ms. Chiu Kam Hing Kathy
Mr. Ting Tit Cheung
Mr. Shum Wan Lung
Mr. Law Yee Kwan Quinn

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees.

Members	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chen Li-Jun	—	—	Chairman
Mr. Ren Hai	—	—	—
Mr. Peng Guojiang	—	—	—
Mr. Zhang Yuliang	—	—	—
Ms. Wen Yuanyi	—	Member	—
Ms. Chiu Kam Hing Kathy	Chairman	Chairman	Member
Mr. Ting Tit Cheung	Member	Member	Member
Mr. Shum Wan Lung	Member	Member	Member
Mr. Law Yee Kwan Quinn	Member	—	—

Hong Kong, 20 June 2014