



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 Role and Function

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

Mr. Liu Yong

Independent Non-executive Directors

Ms. Chiu Kam Hing Kathy

Mr. Ting Tit Cheung

Mr. Fan William Chung Yue

Mr. Chu Kin Wang Peleus

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

	Audit Committee	Remuneration Committee	Nomination Committee
Members			
Mr. Chen Li-Jun	—	—	Chairman
Mr. Ren Hai	—	—	—
Mr. Peng Guojiang	—	—	—
Mr. Zhang Yuliang	—	—	—
Ms. Wen Yuanyi	—	Member	—
Mr. Liu Yong	—	—	—
Ms. Chiu Kam Hing Kathy	Chairman	Chairman	Member
Mr. Ting Tit Cheung	Member	Member	Member
Mr. Fan William Chung Yue	Member	Member	Member
Mr. Chu Kin Wang Peleus	Member	—	—

Hong Kong, 30 June 2015