



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

Ms. Wen Yuanyi

Mr. Chen Li An

Independent Non-executive Directors

Ms. Chiu Kam Hing Kathy

Mr. Fan William Chung Yue

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	—	—	—
Ms. Wen Yuanyi	—	Member	—
Mr. Chen Li An	—	—	—
Ms. Chiu Kam Hing Kathy	Chairman	Chairman	Member
Mr. Fan William Chung Yue	Member	Member	Member

Hong Kong, 15 December 2016