



CHAODA MODERN AGRICULTURE (HOLDINGS) LIMITED 超大現代農業（控股）有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 682)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the **Board**) of Chaoda Modern Agriculture (Holdings) Limited are set out below.

Executive Directors

Mr. Kwok Ho (*Chairman*)
Dr. Li Yan
Ms. Huang Xie Ying
Mr. Kuang Qiao
Mr. Chen Jun Hua

Non-executive Director

Mr. Ip Chi Ming

Independent Non-executive Directors

Mr. Fung Chi Kin
Mr. Tam Ching Ho
Professor Lin Shun Quan
Mr. Chan Yik Pun

The Board has established two committees and members of these committees are as follows:

Audit Committee

Mr. Tam Ching Ho (*Chairman*)
Mr. Fung Chi Kin
Mr. Chan Yik Pun

Remuneration Committee

Mr. Fung Chi Kin (*Chairman*)
Mr. Tam Ching Ho
Mr. Chen Jun Hua
Mr. Chan Yik Pun

Hong Kong, 5 January 2015