



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

Independent Non-executive Directors

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

Non-executive Director

Mr. Ip Chi Ming

The Board has established three 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. Chan Yik Pun

Nomination Committee

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

Hong Kong, 17 December 2015