



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*)
Ms. Huang Xie Ying
Mr. Kuang Qiao
Mr. Yang Gang
Mr. Zhang Chang Man

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
Mr. Zhang Chang Man

Nomination Committee

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

Hong Kong, 8 June 2016