



AGTech Holdings Limited

亞博科技控股有限公司*

(incorporated in Bermuda with limited liability)

(Stock Code: 8279)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of AGTech Holdings Limited (the “Company”) are set out below:-

EXECUTIVE DIRECTORS

Mr. SUN Ho (Chairman and Chief Executive Officer)

Mr. Robert Geoffrey RYAN

Mr. BAI Jinmin

Mr. LIANG Yu

NON-EXECUTIVE DIRECTOR

Ms. YANG Yang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. KWOK Wing Leung Andy

Mr. WANG Ronghua

Mr. HUA Fengmao

The Board has set up a new corporate governance committee on 23 March 2012, with Mr. SUN Ho as chairman and Mr. WONG Wai Sing as member of such committee. As of today, the Company has 4 Board committees comprising different members and their respective membership information is set out in the table below:-

	Board Committees			
	Audit Committee	Remuneration Committee	Nomination Committee	Corporate Governance Committee
Executive director				
Mr. SUN Ho	-	-	Member	Chairman
Independent non-executive directors				
Mr. KWOK Wing Leung Andy	Chairman	Chairman	Chairman	-
Mr. WANG Ronghua	Member	Member	Member	-
Mr. HUA Fengmao	Member	Member	Member	-
Company secretary				
Mr. WONG Wai Sing	-	-	-	Member

The Hong Kong Special Administrative Region of
the People's Republic of China, 23 March 2012

** For identification purpose only*