



**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*)  
Mr. Kuang Qiao  
Mr. Yang Gang

**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, 23 May 2017