



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

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

Remuneration Committee

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

Hong Kong, 30 December 2014