



**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

Mr. Chan Chi Po Andy (*Chief Financial Officer*)

**Non-executive Director**

Mr. Ip Chi Ming

**Independent Non-executive Directors**

Mr. Fung Chi Kin

Mr. Tam Ching Ho

Professor Lin Shun Quan

Ms. Luan Yue Wen

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

Ms. Luan Yue Wen

**Remuneration Committee**

Mr. Fung Chi Kin (*Chairman*)

Mr. Tam Ching Ho

Ms. Luan Yue Wen

Mr. Chen Jun Hua

Hong Kong, 30 March 2012