

EGGRICULTURE FOODS LTD.

永續農業發展有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8609)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of Eggriculture Foods Ltd. are set out below:

EXECUTIVE DIRECTORS

Mr. Ma Chin Chew (*Chairman*)

Ms. Lim Siok Eng

Mr. Tang Hong Lai

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Sneddon Donald William

Mr. Yuen Ka Lok Ernest

Mr. Lew Chern Yong

There are three Board committees. The table below provides membership information of these committees on which the relevant Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Ma Chin Chew	–	–	–
Ms. Lim Siok Eng	–	–	–
Mr. Tang Hong Lai	–	–	–
Mr. Sneddon Donald William	Chairman	Member	Member
Mr. Yuen Ka Lok Ernest	Member	Chairman	Chairman
Mr. Lew Chern Yong	Member	Member	Member

Hong Kong, 3 January 2023