



# NATIONAL AGRICULTURAL HOLDINGS LIMITED

## 國農控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1236)

### List of Directors and Their Role and Function

Members of the board (“**Board**”) of directors of National Agricultural Holdings Limited are set out below:

#### Executive Directors

Mr. Chen Li-Jun (*Chairman*)  
Mr. Ren Hai  
Mr. Peng Guojiang  
Ms. Wen Yuanyi  
Mr. Chen Li An

#### Independent Non-executive Directors

Ms. Chiu Kam Hing Kathy  
Mr. Ting Tit Cheung  
Mr. Fan William Chung Yue

The Board has established three committees. The table below sets out the positions held by the members of the Board in these committees.

	Audit Committee	Remuneration Committee	Nomination Committee
<b>Members</b>			
Mr. Chen Li-Jun	—	—	Chairman
Mr. Ren Hai	—	—	—
Mr. Peng Guojiang	—	—	—
Ms. Wen Yuanyi	—	Member	—
Mr. Chen Li An	—	—	—
Ms. Chiu Kam Hing Kathy	Chairman	Chairman	Member
Mr. Ting Tit Cheung	Member	Member	Member
Mr. Fan William Chung Yue	Member	Member	Member

Hong Kong, 5 July 2016