



中國農林低碳控股有限公司
CHINA AGROFORESTRY LOW-CARBON HOLDINGS LIMITED
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1069)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the Board with effect from 20 August 2019 are set out below:

Executive Directors

Professor Fei Phillip (*Chairman*)
Mr. Li Wenjun (*Chief Executive Officer*)
Ms. Feng Jiamin
Mr. Wang Yue
Mr. Wong Hiu Tung

Non-executive Director

Professor Liu Zhikun

Independent non-executive Directors

Ms. Tian Guangmei
Mr. Liang Guoxin
Mr. Liu Zhaoxiang

The Board has established three committees. The membership information of these committees is set out below:

Audit committee

Ms. Tian Guangmei
(*Chairman*)
Mr. Liang Guoxin
Mr. Liu Zhaoxiang

Remuneration committee

Mr. Liang Guoxin
(*Chairman*)
Professor Fei Phillip
Mr. Liu Zhaoxiang

Nomination committee

Mr. Liu Zhaoxiang
(*Chairman*)
Professor Fei Phillip
Mr. Liang Guoxin

Hong Kong, 20 August 2019