



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 22 August 2019 are set out below:

*Executive Directors*

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

*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, 22 August 2019