



鴻寶資源有限公司  
AGRITRADE RESOURCES LIMITED  
(Provisional Liquidators Appointed)  
(For Restructuring Purposes)  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 1131)

**List of Directors and their Role and Function**

The members of the board (the “Board”) of directors (the “Directors”) of Agritrade Resources Limited as at 8 June 2021 are set out below

**Executive Directors**

Mr. Sim Mingqing  
Mr. Yew Chu Sern  
Mr. Ong Jia Sheng, Jeffrey

**Independent Non-executive Directors**

Mr. Siu Kin Wai  
Mr. Cheng Yu

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

<b>Board committee</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Sim Mingqing	C	-	-	-
Mr. Yew Chu Sern	M	-	-	-
Mr. Ong Jia Sheng, Jeffrey	M	-	-	-
Mr. Siu Kin Wai	-	C	M	M
Mr. Cheng Yu	-	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 June 2021