



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 9 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. Cheng Yu

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

Board committee Directors	Executive Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Sim Mingqing	C	-	-	-
Mr. Yew Chu Sern	M	-	-	-
Mr. Ong Jia Sheng, Jeffrey	M	-	-	-
Mr. Cheng Yu	-	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 June 2021