



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 1 September 2021 are set out below

Executive Directors

Mr. Ang Chiang Meng (Chairman of the Board)
Mr. Solomon Tan

Non-executive Directors

Mr. Yew Chu Sern

Independent Non-executive Directors

Mr. Cheng Yu
Mr. Hui Wing Hung Derek

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. Ang Chiang Meng	C	-	-	-
Mr. Solomon Tan	M	-	-	-
Mr. Yew Chu Sern	-	-	-	-
Mr. Cheng Yu	-	M	C	M
Mr. Hui Wing Hung Derek	-	C	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 1 September 2021