



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 3 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
Mr. Marcus Nicola Paciocco

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
Mr. Marcus Nicola Paciocco	-	M	M	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 3 September 2021