



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 7 October 2021 are set out below:

**Executive Directors**

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

**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:

<b>Board committee</b> <b>Directors</b>	<b>Executive Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Ang Chiang Meng	C	-	-	-
Mr. Solomon Tan	M	-	-	-
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, 7 October 2021