



## ASIAN CITRUS HOLDINGS LIMITED

亞洲果業控股有限公司\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 73)

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Asian Citrus Holdings Limited with effect from 11 July 2022 are set out below:

#### **Executive Directors**

Mr. Ng Ong Nee (Chairman and Chief Executive Officer)

Mr. Ng Hoi Yue (Deputy Chief Executive Officer)

#### **Non-executive Directors**

Mr. James Francis Bittl

Mr. He Xiaohong

#### **Independent Non-executive Directors**

Mr. Liu Ruiqiang

Mr. Lai Zheng

Mr. Wang Tianshi

Ms. Liu Jie

There are three Board committees. The compositions of these committees are set out below:

#### **Audit Committee**

Mr. Liu Ruiqiang (Chairman)

Mr. Lai Zheng

Mr. Wang Tianshi

#### **Nomination Committee**

Mr. Liu Ruiqiang (Chairman)

Mr. Lai Zheng

Mr. Wang Tianshi

**Remuneration Committee**  
Mr. Liu Ruiqiang (Chairman)  
Mr. Ng Ong Nee  
Mr. Lai Zheng

Hong Kong, 11 July 2022

*\* For identification purposes only*