



## **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 30 December 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 Director**

Mr. James Francis Bittl

#### **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, 30 December 2022

*\* For identification purposes only*