



## 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 June 2023 are set out below:

#### **Executive Director**

Mr. Ng Ong Nee (*Chairman and 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 June 2023

\* *For identification purposes only*