



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 31 October 2023 are set out below:

Executive Directors

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

Ms. Li Ziyang (*with effect from 1 November 2023*)

Non-executive Director

Mr. James Francis Bittl

Independent Non-executive Directors

Mr. Liu Ruiqiang

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. Wang Tianshi

Ms. Liu Jie

Nomination Committee

Mr. Liu Ruiqiang (*Chairman*)

Mr. Wang Tianshi

Ms. Liu Jie

Remuneration Committee

Mr. Liu Ruiqiang (*Chairman*)

Mr. Ng Ong Nee

Ms. Liu Jie

Hong Kong, 31 October 2023

* *For identification purposes only*