



## 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 25 November 2023 are set out below:

#### **Executive Director**

Ms. Li Ziyang (*Chairman*)

#### **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*)

Ms. Li Ziyang

Ms. Liu Jie

Hong Kong, 24 November 2023

\* For identification purposes only