CHINA AGRI-PRODUCTS EXCHANGE LIMITED
中國農產品交易有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 0149)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of China Agri-Products Exchange Limited (the "**Company**") are set out below:

Executive Directors
Mr. Tang Ching Ho *(Chairman)*
Mr. Leung Sui Wah, Raymond *(Chief Executive Officer)*
Mr. Wong Ka Kit

Non-executive Director
Ms. Luo Xu Ying

Independent Non-executive Directors
Mr. Lau King Lung
Mr. Wong Ping Yuen
Mr. Shang Hai Long

There are four Board committees. The table below provides membership information of these committees on which each Board member serves:

Board Committee / Director	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Mr. Tang Ching Ho		C	M	M
Mr. Leung Sui Wah, Raymond		M		
Mr. Wong Ka Kit		M		
Ms. Luo Xu Ying				M
Mr. Lau King Lung	M		M	C
Mr. Wong Ping Yuen	C		M	M
Mr. Shang Hai Long	M		C	M

Notes:
C: Chairman of the relevant Board committees
M: Member of the relevant Board committees

Hong Kong, 2 January 2026