



CHINA AGRI-INDUSTRIES HOLDINGS LIMITED
中國糧油控股有限公司
(Incorporated in Hong Kong with limited liability)
(Stock Code: 606)

List of Directors and their Roles and Functions

The Board of Directors of China Agri-Industries Holdings Limited currently comprises eight directors. Their names, roles and functions are set out below:

I. Board of Directors

Chairman of the Board and Non-executive Director

LUAN Richeng

Executive Directors

WANG Qingrong (Managing Director)
YANG Hong

Non-executive Directors

JIA Peng
MENG Qingguo

Independent Non-executive Directors

LAM Wai Hon, Ambrose
Patrick Vincent VIZZONE
ONG Teck Chye

List of Directors and their Roles and Functions *(Continued)*

II. Board Committees

Audit Committee

LAM Wai Hon, Ambrose (Chairman)
Patrick Vincent VIZZONE
ONG Teck Chye
JIA Peng

Remuneration Committee

Patrick Vincent VIZZONE (Chairman)
LAM Wai Hon, Ambrose
ONG Teck Chye
MENG Qingguo

Nomination Committee

LUAN Richeng (Chairman)
LAM Wai Hon, Ambrose
Patrick Vincent VIZZONE
ONG Teck Chye

Executive Committee

WANG Qingrong (Chairman)
YANG Hong

Hong Kong, 7 December 2018