



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 of Directors (“Board”) of Asian Citrus Holdings Limited are set out below:

Executive Directors

Mr. Tong Wang Chow (Chairman and Chief Executive Officer)

Mr. Tong Hung Wai, Tommy

Mr. Cheung Wai Sun

Mr. Pang Yi

Mr. Sung Chi Keung (Finance Director)

Non-Executive Directors

Mr. Ip Chi Ming (Vice Chairman)

Hon Peregrine Moncreiffe

Independent Non-Executive Directors

Dr. Hon Lui Ming Wah, SBS JP

Mr. Yang Zhen Han

Mr. Ma Chiu Cheung, Andrew

Mr. Nicholas Smith

There are two Board committees. The membership information of these committees on which each Board members serves are set out below:

Audit Committee

Mr. Ma Chiu Cheung, Andrew (Chairman)

Mr. Yang Zhen Han

Mr. Nicholas Smith

Remuneration Committee

Mr. Nicholas Smith (Chairman)

Mr. Ma Chiu Cheung, Andrew

Mr. Tong Wang Chow

Hong Kong, 9 January 2012