



ASIAN CITRUS HOLDINGS LIMITED

亞洲果業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: HKSE: 73; AIM: ACHL)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (“Board”) of Asian Citrus Holdings Limited with effect from 15 March 2013 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)

Independent Non-executive Directors

Hon Peregrine Moncreiffe
Dr. Lui Ming Wah, SBS JP
Mr. Yang Zhen Han
Mr. Ma Chiu Cheung, Andrew
Mr. Nicholas Smith
Mr. Ng Hoi Yue

There are two Board committees. The membership information of these committees on which each Board members serves with effect from 15 March 2013 are set out below:

Audit Committee

Mr. Ma Chiu Cheung, Andrew (Chairman)
Mr. Yang Zhen Han
Mr. Nicholas Smith
Mr. Ng Hoi Yue

Remuneration Committee

Mr. Nicholas Smith (Chairman)
Mr. Ma Chiu Cheung, Andrew
Mr. Tong Wang Chow
Hon Peregrine Moncreiffe

Hong Kong, 18 March 2013