



**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 1 July 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

**Independent Non-executive Directors**

Hon Peregrine Moncreiffe

Dr. Lui Ming Wah, SBS JP

Mr. Yang Zhen Han

Mr. Ma Chiu Cheung, Andrew

Mr. Ng Hoi Yue

There are two Board committees. The membership information of these committees on which each Board members serves with effect from 1 July 2013 are set out below:

**Audit Committee**

Mr. Ma Chiu Cheung, Andrew (Chairman)

Mr. Yang Zhen Han

Mr. Ng Hoi Yue

**Remuneration Committee**

Mr. Ng Hoi Yue (Chairman)

Mr. Ma Chiu Cheung, Andrew

Mr. Tong Wang Chow

Hon Peregrine Moncreiffe

Hong Kong, 28 June 2013