



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 12 November 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

Dr. Lui Ming Wah, SBS JP

Mr. Yang Zhen Han

Mr. Ng Hoi Yue

Mr. Chung Koon Yan

Mr. Ho Wai Leung

There are two Board committees. The membership information of these committees on which each Board members serves with effect from 12 November 2013 are set out below:

Audit Committee

Mr. Ng Hoi Yue (Chairman)

Mr. Yang Zhen Han

Mr. Chung Koon Yan

Remuneration Committee

Mr. Ng Hoi Yue (Chairman)

Mr. Tong Wang Chow

Mr. Chung Koon Yan

Mr. Ho Wai Leung

Hong Kong, 12 November 2013