



**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 3 March 2014 are set out below:

**Executive Directors**

Mr. Tong Hung Wai, Tommy (Vice Chairman)  
Mr. Ng Ong Nee (Chief Executive Officer)  
Mr. Cheung Wai Sun  
Mr. Pang Yi

**Independent Non-executive Directors**

Mr. Ng Hoi Yue (Non-executive Chairman)  
Dr. Lui Ming Wah, SBS JP  
Mr. Yang Zhen Han  
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 3 March 2014 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. Ng Ong Nee  
Mr. Chung Koon Yan  
Mr. Ho Wai Leung

Hong Kong, 3 March 2014