



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 24 November 2014 are set out below:

Executive Directors

Mr. Ng Ong Nee (Chief Executive Officer)

Mr. Tong Hung Wai, Tommy (Vice Chairman)

Mr. Cheung Wai Sun

Mr. Pang Yi

Mr. Ng Cheuk Lun (Chief Financial Officer and Company Secretary)

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 24 November 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, 24 November 2014