



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 4 August 2015 are set out below:

Executive Directors

Mr. Ng Ong Nee (Chairman and Chief Executive Officer)

Mr. Ng Hoi Yue (Deputy Chief Executive Officer)

Mr. Tong Hung Wai, Tommy (Vice Chairman)

Mr. Cheung Wai Sun

Mr. Pang Yi

Mr. Ng Cheuk Lun (Chief Financial Officer)

Independent Non-executive Directors

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 4 August 2015 are set out below:

Audit Committee

Mr. Chung Koon Yan (Chairman)

Mr. Yang Zhen Han

Dr. Lui Ming Wah, SBS JP

Remuneration Committee

Mr. Chung Koon Yan (Chairman)

Mr. Ng Ong Nee

Mr. Ho Wai Leung

Hong Kong, 4 August 2015

* For identification purposes only