



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 2015 are set out below:

Executive Directors

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

Mr. Ng Hoi Yue (Deputy Chief Executive Officer)

Independent Non-executive Directors

Mr. Chung Koon Yan

Dr. Lui Ming Wah, SBS JP

Mr. Yang Zhen Han

There are two Board committees. The membership information of these committees on which each Board member serves with effect from 12 November 2015 are set out below:

Audit Committee

Mr. Chung Koon Yan (Chairman)

Dr. Lui Ming Wah, SBS JP

Mr. Yang Zhen Han

Remuneration Committee

Mr. Chung Koon Yan (Chairman)

Mr. Ng Ong Nee

Dr. Lui Ming Wah, SBS JP

Hong Kong, 12 November 2015

** For identification purposes only*