



ASIAN CITRUS HOLDINGS LIMITED

亞洲果業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 73)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**” and each, a “**Director**”) of Asian Citrus Holdings Limited with effect from 16 June 2021 are set out below:

Executive Directors

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

Mr. Ng Hoi Yue (Deputy Chief Executive Officer)

Non-executive Directors

Mr. He Xiaohong

Mr. James Francis Bittl

Independent Non-executive Directors

Mr. Liu Ruiqiang

Dr. Lui Ming Wah, PhD, SBS, JP

Mr. Yang Zhen Han

There are two Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Liu Ruiqiang (Chairman)

Dr. Lui Ming Wah, PhD, SBS, JP

Mr. Yang Zhen Han

Remuneration Committee

Mr. Liu Ruiqiang (Chairman)

Mr. Ng Ong Nee

Dr. Lui Ming Wah, PhD, SBS, JP

Hong Kong, 16 June 2021

** For identification purposes only*