



## China Bio Cassava Holdings Limited

中國生物資源控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8129)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Bio Cassava Holdings Limited are set out below:

#### **Executive Directors**

Mr. Kwan Kin Chung

Mr. Poon Yu Keung

Mr. Hung Ching Fung

Mr. Tang Lap Chin Richard

Mr. Ng Chung Yuen Frank

#### **Non-Executive Director**

Mr. Leung Lap Yan

#### **Independent Non-Executive Directors**

Mr. Chow Wing Tung

Mr. Ko Wai Lun Warren

Mr. Yam Chiu Fan Joseph

There are five Board committees. The table below provides membership information of these committees on which each Board member serves.

#### Board Committees

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Credit Committee</b>	<b>Investment Steering Committee</b>
Mr. Tang Lap Chin Richard				M	M
Mr. Ng Chung Yuen Frank				M	M
Mr. Chow Wing Tung	C	C	C		
Mr. Ko Wai Lun Warren	M	M	M	C	C
Mr. Yam Chiu Fan Joseph	M	M	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 15 May 2017