



Cloud Investment Holdings Limited
雲信投資控股有限公司

(formerly known as 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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Cloud Investment Holdings Limited are set out below:

Executive Directors

Mr. Poon Yu Keung
 Mr. Hung Ching Fung
 Mr. Ng Chung Yuen Frank

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

Director	Audit Committee	Remuneration Committee	Nomination Committee	Credit Committee	Investment Steering Committee
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, 19 March 2018