

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 (“**Board**”) of China Bio Cassava Holdings Limited are set out below.

Executive Directors

Mr. Kwan Kin Chung
Mr. Tam Kam Biu, William
Mr. Wan Xiaolin
Mr. Chen Man Lung

Non-Executive Directors

Mr. Leung Lap Yan (*Chairman*)
Mr. Leung Lap Fu Warren

Independent Non-Executive Directors

Mr. Ip Chi Wai
Mr. Tse Wang Cheung Angus
Mr. Tsang Wai Wa

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

Director	Board Committee			Corporate Governance Committee
	Audit Committee	Remuneration Committee	Nomination Committee	
LEUNG Lap Yan				M
IP Chi Wai	M	M	M	M
TSE Wang Cheung Angus	M	M	M	M
TSANG Wai Wa	C	C	C	C

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 26 March 2012

As of the date hereof, the executive directors are Mr. Kwan Kin Chung, Mr. Tam Kam Biu William, Mr. Wan Xiaolin and Mr. Chen Man Lung, the non-executive directors are Mr. Leung Lap Yan and Mr. Leung Lap Fu Warren, the independent non-executive directors are Mr. Ip Chi Wai, Mr. Tse Wang Cheung Angus and Mr. Tsang Wai Wa.

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

This announcement will remain on the GEM website at <http://www.hkgem.com> on the “latest company announcement” page for at least 7 days from the day of its posting.

* for identification purposes only