



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. Tam Kam Biu William

Mr. Wan Xiaolin

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	
Mr. Leung Lap Yan				C
Mr. Ip Chi Wai	M	C	M	M
Mr. Tse Wang Cheung Angus	M	M	C	M
Mr. Tsang Wai Wa	C	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 22 November 2012