



## 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. Yu Huaguo

Mr. Tam Kam Biu William

Mr. Poon Yu Keung

Mr. Hung Ching Fung

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

Mr. Leung Lap Yan (Chairman)

Mr. Leung Lap Fu Warren

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

Mr. Tsang Wai Wa

Mr. Chow Wing Tung

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. Tsang Wai Wa	C	M	M	M
Mr. Chow Wing Tung	M	C	C	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 19 November 2013