



**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. Poon Yu Keung

Mr. Hung Ching Fung

**Non-Executive Director**

Mr. Leung Lap Yan

**Independent Non-Executive Directors**

Mr. Chow Wing Tung

Mr. Ko Wai Lun Warren

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

<b>Director</b>	<b>Board Committee</b>		
	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chow Wing Tung	C	C	C
Mr. Ko Wai Lun Warren	M	M	M

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 9 November 2016