



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

Mr. Tang Lap Chin, Richard

Non-Executive Director

Mr. Leung Lap Yan

Independent Non-Executive Directors

Mr. Chow Wing Tung

Mr. Ko Wai Lun Warren

Ms. Luk Huen Ling Claire

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

Director	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chow Wing Tung	C	C	C
Mr. Ko Wai Lun Warren	M	M	M
Ms. Luk Huen Ling Claire	M	M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 March 2017