



CHINA GREEN (HOLDINGS) LIMITED

中國綠色食品（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 904)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the “**Board**”) of China Green (Holdings) Limited are set out below:

Executive Directors

Mr. SUN Shao Feng (*Chairman and Chief Executive Officer*)

Mr. WANG Jinhua

Independent Non-executive Directors

Mr. HU Ji Rong

Mr. WEI Xiongwen

Mr. ZHUANG Zongming

There are 4 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. ZHUANG Zongming

Remuneration Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. WANG Jinhua

Nomination Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. WANG Jinhua

Corporate Governance Committee

Mr. HU Ji Rong (*Committee Chairman*)

Mr. WEI Xiongwen

Mr. WANG Jinhua

Hong Kong, 12 October 2018