



CHINA AGRI-PRODUCTS EXCHANGE LIMITED
中國農產品交易有限公司
(Incorporated in Bermuda with limited liability)
(Stock Code: 0149)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Agri-Products Exchange Limited (the “**Company**”) are set out below:

Executive Directors

Mr. Chan Chun Hong, Thomas (*Chairman and Chief Executive Officer*)

Mr. Leung Sui Wah, Raymond

Mr. Yau Yuk Shing

Independent Non-executive Directors

Mr. Ng Yat Cheung

Mr. Lau King Lung

Mr. Wong Ping Yuen

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

Director \ Board Committee	Audit Committee	Executive Committee	Remuneration Committee	Nomination Committee
Mr. Chan Chun Hong, Thomas		C	M	M
Mr. Leung Sui Wah, Raymond		M		M
Mr. Yau Yuk Shing		M		
Mr. Ng Yat Cheung	M		C	M
Mr. Lau King Lung	M		M	C
Mr. Wong Ping Yuen	C		M	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 November 2018