



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

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

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 30 September 2016