



ASIAN CITRUS HOLDINGS LIMITED

亞洲果業控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 73)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (“**Board**”) of directors (the “**Directors**”) and each, a “**Director**”) of Asian Citrus Holdings Limited with effect from 30 December 2024 are set out below:

Executive Director

Ms. Li Ziyang (*Chairman*)

Non-executive Director

Mr. James Francis Bittl

Independent Non-executive Directors

Mr. Liu Ruiqiang

Mr. Wang Tianshi

Mr. Zhuang Canbin

There are three Board committees. The compositions of these committees are set out below:

Audit Committee

Mr. Liu Ruiqiang (*Chairman*)

Mr. Wang Tianshi

Mr. Zhuang Canbin

Nomination Committee

Mr. Liu Ruiqiang (*Chairman*)

Mr. Wang Tianshi

Mr. Zhuang Canbin

Remuneration Committee

Mr. Liu Ruiqiang (*Chairman*)

Ms. Li Ziyang

Mr. Zhuang Canbin

Hong Kong, 30 December 2024

* For identification purposes only