



F A R N O V A

FARNOVA GROUP HOLDINGS LIMITED

法諾集團控股有限公司

(Formerly known as Code Agriculture (Holdings) Limited 科地農業控股有限公司)

(Incorporated in Bermuda with limited liability)

(Stock code: 8153)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Director(s)**”) of Farnova Group Holdings Limited are set out below:

Executive Directors

Mr. GUO Gelin (*Chairman*)

Mr. CHOW Chi Wah Vincent (*Managing Director*)

Mr. HU Chao

Independent Non-Executive Directors

Mr. LEE Chi Hwa Joshua

Mr. WONG Ching Keung

Dr. SANTOS Antonio Maria

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

| Director | Audit Committee | Remuneration Committee | Nomination Committee |
|--------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. GUO Gelin | | | |
| Mr. CHOW Chi Wah Vincent | | | |
| Mr. HU Chao | | | Chairman |
| Mr. LEE Chi Hwa Joshua | Chairman | Member | Member |
| Mr. WONG Ching Keung | Member | Chairman | Member |
| Dr. SANTOS Antonio Maria | Member | Member | Member |

Hong Kong, 6th August 2020.