



China Demeter Investments Limited
中國神農投資有限公司

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8120)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”, each a “**Director**”) of China Demeter Investments Limited (“**Company**”) with effect from 27 October 2014 are set out below.

Executive Directors

Mr. Zhou Jing (*Chairman and Chief Executive Officer*)

Mr. Lam Chun Kei

Non-executive Director

Mr. Lin Chuen Chow Andy

Independent non-executive Directors

Mr. Lee Kin Fai

Ms. Cheng Lo Yee

Mr. Hung Kenneth

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

Director	Board committee	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Zhou Jing				
Mr. Lam Chun Kei				
Mr. Lin Chuen Chow			M	M
Mr. Lee Kin Fai		C		C
Ms. Cheng Lo Yee		M	C	M
Mr. Hung Kenneth		M	M	

Notes:

- C Chairman of the relevant Board committee
- M Member of the relevant Board committee

On behalf of the Board
China Demeter Investments Limited
Zhou Jing
Chairman and Chief Executive Officer

Hong Kong, 20 July 2015