



## **SINOFERT HOLDINGS LIMITED**

**中化化肥控股有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 297)**

### **List of Directors and their Role and Function**

The members of the board of directors (“Board”) of Sinofert Holdings Limited are set out below.

#### ***Non-Executive Director***

Mr. NING Gao Ning (*Chairman*)

#### ***Executive Directors***

Mr. WANG Hong Jun (*Chief Executive Officer*)

Mr. Harry YANG

#### ***Non-Executive Directors***

Mr. YANG Lin

Dr. Stephen Francis DOWDLE

Ms. XIANG Dandan

#### ***Independent Non-Executive Directors***

Mr. KO Ming Tung, Edward

Mr. Lu Xin

Mr. TSE Hau Yin, Aloysius

There are 4 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Corporate Governance Committee</b>
Ning Gao Ning				
Wang Hong Jun				C
Harry Yang		M	M	M
Yang Lin				
Stephen Francis Dowdle		M	M	
Xiang Dandan				
Ko Ming Tung, Edward	M	C	C	
Lu Xin	M	M	M	
Tse Hau Yin, Aloysius	C	M	M	

*Notes:*

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 8 March 2016

\* *For identification purposes only*