



AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of Directors (the “Board”) of Ausnutria Dairy Corporation Ltd are set out below:

Executive Director

WU Yueshi (*Chairman*)

YAN Weibin

CHEN Yuanrong (*Chief Executive Director*)

NG Siu Hung (*Joint Company Secretary*)

Independent Non-executive Directors

QIU Weifa

WAN Jason

CHAN Yuk Tong

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

Director	Audit Committee	Remuneration Committee	Nomination Committee
WU Yueshi		Member	Chairman
YAN Weibin			
CHEN Yuanrong			
NG Siu Hung			
QIU Weifa	Member	Member	Member
WAN Jason	Member	Member	Member
CHAN Yuk Tong	Chairman	Chairman	Member

Changsha City, PRC, 30 March 2012