



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 Directors

YAN Weibin (*Chairman*)

Bartle VAN DER MEER (*Chief Executive Director*)

NG Siu Hung

LIN Jung-chin

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:

Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
Director			
YAN Weibin		Member	Chairman
Bartle VAN DER MEER			
NG Siu Hung			
LIN Jung-chin			
QIU Weifa	Member	Member	Member
WAN Jason	Member	Member	Member
CHAN Yuk Tong	Chairman	Chairman	Member

Changsha City, PRC, 12 December 2014