



## 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*)

LIN Jung-chin

Bartle VAN DER MEER (*Chief Executive Director*)

NG Siu Hung

##### Independent Non-executive Directors

QIU Weifa

WAN Jason

LAU Chun Fai Douglas

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

<b>Director</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
YAN Weibin		Member	Chairman
LIN Jung-chin			
Bartle VAN DER MEER			
NG Siu Hung			
QIU Weifa	Member	Member	Member
WAN Jason	Member	Member	Member
LAU Chun Fai Douglas	Chairman	Chairman	Member

Changsha City, People’s Republic of China, 2 January 2015