



## 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 (the “Board”) of directors (the “Directors”) of Ausnutria Dairy Corporation Ltd are set out below:

##### Executive Directors

REN Zhijian (*Chief Executive Officer*)

Bartle VAN DER MEER

ZHANG Zhi

##### Non-executive Directors

HAN Shixiu (*Chairman*)

ZOU Ying

YAN Junrong

##### Independent Non-executive Directors

MA Ji

CHEN Fuquan

Aidan Maurice COLEMAN

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

Director	Board Committee	Audit Committee	Nomination Committee	Remuneration Committee
REN Zhijian				Member
Bartle VAN DER MEER				
ZHANG Zhi				
HAN Shixiu			Chairman	Member
ZOU Ying			Member	
YAN Junrong				
MA Ji		Chairman	Member	Member
CHEN Fuquan		Member	Member	Chairman
Aidan Maurice COLEMAN		Member	Member	Member