



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 Officer*)

NG Siu Hung

Non-executive Directors

TSAI Chang-Hai

ZENG Xiaojun

Independent Non-executive Directors

HO Mei-Yueh

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:

Board Committees Director	Audit Committee	Remuneration Committee	Nomination Committee
YAN Weibin	/	Member	Chairman
LIN Jung-chin	/	/	/
Bartle VAN DER MEER	/	/	/
NG Siu Hung	/	/	/
TSAI Chang-Hai	/	/	/
ZENG Xiaojun	/	/	/



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HO Mei-Yueh	Member	Member	Member
WAN Jason	Member	Member	Member
LAU Chun Fai Douglas	Chairman	Chairman	Member

Changsha City, People's Republic of China, 19 January 2016