



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 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:

Director \ Board Committees	Audit Committee	Remuneration Committee	Nomination Committee
YAN Weibin		Member	Chairman
Bartle VAN DER MEER			
NG Siu Hung			
TSAI Chang-Hai			
ZENG Xiaojun			
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, 6 October 2017