



## 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

YAN Weibin (*Chairman*)

Bartle VAN DER MEER (*Chief Executive Officer*)

NG Siu Hung

### Non-executive Directors

SHI Liang (*Vice-Chairman*)

QIAO Baijun

TSAI Chang-Hai

### Independent Non-executive Directors

WAN Jason

LAU Chun Fai Douglas

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	Remuneration Committee	Nomination Committee
YAN Weibin			Member	Chairman
Bartle VAN DER MEER				
NG Siu Hung				
SHI Liang			Member	Member
QIAO Baijun				
TSAI Chang-Hai				
WAN Jason		Member	Member	Member
LAU Chun Fai Douglas		Chairman	Chairman	Member
Aidan Maurice COLEMAN		Member	Member	Member