



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

SUN Donghong (*Vice-Chairman*)

ZHANG Zhanqiang

QIAO Baijun

Independent Non-executive Directors

LAU Chun Fai Douglas

Jason WAN

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
YAN Weibin			Chairman	Member
Bartle VAN DER MEER				
NG Siu Hung				
SUN Donghong			Member	
ZHANG Zhanqiang				Member
QIAO Baijun				
LAU Chun Fai Douglas		Chairman	Member	Chairman
Jason WAN		Member	Member	Member
Aidan Maurice COLEMAN		Member	Member	Member