



China Animal Healthcare Ltd.
中國動物保健品有限公司*
 (Incorporated in Bermuda with limited liability)
(Hong Kong Stock code: 0940)

List of Directors and their Role and Function

The members of the board of directors (“**Board**”) of China Animal Healthcare Ltd. are set out below.

EXECUTIVE DIRECTORS

Wang Yangang (Chairman and Chief Executive Officer)
 Li Jun (Deputy Chief Executive Officer)

NON-EXECUTIVE DIRECTORS

Alberto Riva
 Ying Du
 Goh Kay Seng Edwin

INDEPENDENT NON-EXECUTIVE DIRECTORS

Cai Huiyi
 Liu Zhanmin

The Board has set up four committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

Committee	Audit Committee	Nomination Committee	Remuneration Committee	Compliance Committee
Director				
Cai Huiyi	M	-	C	
Liu Zhanmin	-	C	M	-
Goh Kay Seng Edwin	M	-	-	-
Li Jun	-	-	-	M
Alberto Riva	-	-	M	M
Ying Du	-	M	-	C

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

30 June 2015

** For identification purpose only*