



CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED

中國中地乳業控股有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock Code: 1492)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhongDi Dairy Holdings Company Limited comprises nine Directors with their respective role and functions as follows:

Executive Directors:

Mr. ZHANG Jianshe (*Chairman*)

Mr. ZHANG Kaizhan

Non-executive Directors:

Mr. LIU Dai

Mr. DU Yuchen

Mr. LI Jian

Ms. YU Tianhua

Independent Non-executive Directors:

Mr. LI Shengli

Mr. ZAN Linsen

Mr. Joseph CHOW

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director	Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Jianshe				Chairman
Mr. ZHANG Kaizhan				
Mr. LIU Dai				
Mr. DU Yuchen			Member	
Mr. LI Jian				
Ms. YU Tianhua		Member		
Mr. LI Shengli		Member	Chairman	
Mr. ZAN Linsen			Member	Member
Mr. Joseph CHOW		Chairman		Member