

CHINA SHENGMU ORGANIC MILK LIMITED
中國聖牧有機奶業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1432)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Shengmu Organic Milk Limited are set out below:

Executive Directors

Mr. YAO Tongshan (Chairman)

Mr. WU Jianye

Ms. GAO Lingfeng

Mr. CUI Ruicheng

Non-Executive Directors

Mr. DONG Xianli

Mr. FAN Xiang

Mr. CUI Guiyong

Mr. SUN Qian

Mr. SHAO Genhuo

Mr. ZHANG Jiawang

Independent Non-executive Directors

Mr. WONG Kun Kau

Mr. LI Changqing

Ms. GE Xiaoping

Mr. YUAN Qing

Mr. FU Wenge

There are three Board committees. The compositions of the Board committees are set out below:

Audit Committee:

Mr. GE Xiaoping (Chairman)

Mr. LI Changqing

Mr. CUI Guiyong

Remuneration Committee:

Mr. WONG Kun Kau (Chairman)

Mr. LI Changqing

Mr. SUN Qian

Nomination Committee:

Mr. YAO Tongshan (Chairman)

Mr. YUAN Qing

Mr. WONG Kun Kau

Hong Kong, 23 September 2016