



中糧肉食控股有限公司  
COFCO Meat Holdings Limited

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01610)**

### **List of Directors and their Roles and Functions**

The members of the board of directors (the “**Board**”) of COFCO Meat Holdings Limited are set out below:

#### **Non-executive Director and Chairman of the Board**

Mr. Ma Jianping

#### **Executive Director**

Mr. Xu Jianong

#### **Non-executive Directors**

Ms. Yang Hong

Mr. Xu Yang

Mr. WOLHARDT Julian Juul

Dr. Cui Guiyong

Dr. Wu Hai

Mr. Zhou Qi

#### **Independent Non-executive Directors**

Dr. Chen Huanchun

Mr. Fu Tingmei

Mr. Li Michael Hankin

Mr. Wu Chi Keung

There are four Board committees. The composition of the Board committees is set out below:

**Audit Committee**

Mr. Wu Chi Keung (*Chairman*)

Mr. Fu Tingmei

Dr. Cui Guiyong

**Nomination Committee**

Mr. Ma Jianping (*Chairman*)

Dr. Chen Huanchun

Mr. Fu Tingmei

**Remuneration Committee**

Mr. Li Michael Hankin (*Chairman*)

Mr. Wu Chi Keung

Mr. Ma Jianping

**Food Safety Committee**

Dr. Chen Huanchun (*Chairman*)

Dr. Wu Hai

Mr. Xu Jianong

Beijing, 9 December 2016