



# NATURAL DAIRY (NZ) HOLDINGS LIMITED

天然乳品(新西蘭)控股有限公司

In Provisional Liquidation

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00462)

## LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Members of the Board of directors (the “**Board**”) of Natural Dairy (NZ) Holdings Limited are set out below.

### **Executive Directors:**

Mr. Liu Nanguang  
Mr. Chan Wai  
Mr. Lin Bin  
Mr. Zhong Bao Jia

### **Independent Non-Executive Directors:**

Mr. Zhang Jian Hong  
Ms. Fu Zhi Fan  
Mr. Tam Tsz Ming

### **Audit Committee:**

Mr. Tam Tsz Ming (*Chairman*)  
Mr. Zhang Jian Hong  
Ms. Fu Zhi Fan

### **Remuneration Committee:**

Mr. Zhang Jian Hong  
Ms. Fu Zhi Fan  
Mr. Tam Tsz Ming

### **Nomination Committee:**

Mr. Liu Nanguang  
Mr. Chan Wai  
Mr. Lin Bin  
Mr. Zhong Bao Jia  
Mr. Zhang Jian Hong  
Ms. Fu Zhi Fan  
Mr. Tam Tsz Ming

### **Resumption Working Committee:**

Mr. Liu Nanguang (*Chairman*)  
Mr. Chan Wai  
Mr. Zhong Bao Jia  
Mr. Zhang Jian Hong  
Ms. Fu Zhi Fan  
Mr. Tam Tsz Ming

17 February 2017