



Huishan

CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED

中國輝山乳業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06863)

List of Directors and their Roles and Functions

The members of the board (the “**Board**”) of directors of China Huishan Dairy Holdings Company Limited are set out below:

Executive Director

YANG Kai (*Chairman and Chief Executive Officer*)

Independent Non-executive Directors

CHU Kin Wang Peleus

CHEUNG Ngai Lam

CHUNG Wai Man

There are four board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Food Quality and Safety Advisory Committee
YANG Kai		Member	Member	Chairman
CHU Kin Wang Peleus	Chairman	Chairman	Chairman	Member
CHEUNG Ngai Lam	Member	Member	Member	Member
CHUNG Wai Man	Member	Member	Member	Member

Hong Kong, 25 June 2017