



Daqing Dairy Holdings Limited

大慶乳業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“Board”) of Daqing Dairy Holdings Limited are set out below:-

Executive Directors

Mr. Zhao Yu (*Chairman*)

Mr. Zhao Chuan Wen

Mr. Wang De Lin (*Chief Executive Officer*)

Mr. Xia Yuan Jun

Mr. Fu Chong

Mr. Fong Pin Jan

Independent Non-executive Directors

Mr. Cheung Hok Fung Alexander

Ms. Chan Wah Man Carman

Mr. Zhang Zhou

There are 3 Board committees. The membership information of these committees on which Board members serve is set out below.

Audit Committee

Ms. Chan Wah Man Carman (*Chairman*)

Mr. Cheung Hok Fung Alexander

Mr. Zhang Zhou

Remuneration Committee

Mr. Zhang Zhou (*Chairman*)

Ms. Chan Wah Man Carman

Mr. Cheung Hok Fung Alexander

Mr. Zhao Yu

Mr. Zhao Chuan Wen

Nomination Committee

Mr. Cheung Hok Fung Alexander (*Chairman*)

Ms. Chan Wah Man Carman

Mr. Zhang Zhou

Mr. Zhao Yu

Hong Kong, 30 March 2012