



## **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

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

##### **Remuneration Committee**

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. Zhao Yu

Hong Kong, 18 May 2012