



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. Fong Pin Jan

Independent Non-executive Director

Mr. Chiang Chi Kin Stephen

Hong Kong, 28 November 2012