



## **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 of Daqing Dairy Holdings Limited are set out below:-

### **Executive Directors**

Mr. Zhao Chuan Wen (*Chairman*)

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

### **Independent Non-executive Director**

Mr. Chiang Chi Kin Stephen

Hong Kong, 10 January 2013