



## **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 Director**

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

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

Mr. Chiang Chi Kin Stephen

Hong Kong, 21 January 2013