



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 (the “**Board**”) of Daqing Dairy Holdings Limited are set out below:

Executive Director

Mr. Ng Kwong Chue Paul

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

Non-executive Director

Ms. Kou Mei In (*Chairlady*)

Independent Non-executive Directors

Mr. Sze Lin Tang

Mr. Qiu Xiaohua

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

Mr. Sze Lin Tang (*Chairman*)

Mr. Qiu Xiaohua

Remuneration Committee

Mr. Sze Lin Tang (*Chairman*)

Ms. Kou Mei In

Mr. Qiu Xiaohua

Nomination Committee

Mr. Sze Lin Tang (*Chairman*)

Ms. Kou Mei In

Mr. Qiu Xiaohua

Hong Kong, 24 January 2014