



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 Directors

Dr. Choi Chiu Fai Stanley (*Chairman and Chief Executive Officer*)

Mr. Choi Ka Wai

Independent Non-executive Directors

Mr. Ha Kee Choy Eugene

Mr. Szeto Tat Kwan Brandon

Mr. Fok Wai Ming Eddie

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

Audit Committee

Mr. Fok Wai Ming Eddie (*Chairman*)

Mr. Ha Kee Choy Eugene

Mr. Szeto Tat Kwan Brandon

Remuneration Committee

Mr. Ha Kee Choy Eugene (*Chairman*)

Mr. Szeto Tat Kwan Brandon

Mr. Fok Wai Ming Eddie

Nomination Committee

Mr. Szeto Tat Kwan Brandon (*Chairman*)

Mr. Ha Kee Choy Eugene

Mr. Fok Wai Ming Eddie

Hong Kong, 19 February 2016