



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

Upon resumption of trading of the shares of Daqing Dairy Holdings Limited (the “**Company**”) on The Stock Exchange of Hong Kong Limited (which is expected to take place on 6 July 2018), the members of the board of directors (the “**Board**”) of the Company are set out below:

Executive Directors

Mr. Hung Shui Chak (*Chairman*)

Mr. So Kam Chuen

Mr. Yuan Mingjie

Mr. Chen Jun

Independent Non-executive Directors

Mr. Ha Kee Choy Eugene

Mr. Chan Chun Yiu Thomas

Mr. Mai Guangfan

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

Audit Committee

Mr. Ha Kee Choy Eugene (*Chairman*)

Mr. Mai Guangfan

Mr. Chan Chun Yiu Thomas

Remuneration Committee

Mr. Mai Guangfan (*Chairman*)

Mr. Ha Kee Choy Eugene

Mr. Chan Chun Yiu Thomas

Nomination Committee

Mr. Chan Chun Yiu Thomas (*Chairman*)

Mr. Ha Kee Choy Eugene

Mr. Hung Shui Chak

Hong Kong, 4 July 2018