



CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED

中國中地乳業控股有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 1492)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The board (the “**Board**”) of directors (the “**Directors**”) of China ZhongDi Dairy Holdings Company Limited comprises nine Directors with their respective role and functions as follows:

Executive Directors:

Mr. ZHANG Jianshe (*Chairman*)

Mr. ZHANG Kaizhan

Non-executive Directors:

Mr. LIU Dai

Mr. DU Yuchen

Mr. LI Jian

Ms. YU Tianhua

Independent Non-executive Directors:

Mr. LI Shengli

Mr. ZHANG Shengli

Mr. ZHANG Juying Jerry

The Board has established three committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. ZHANG Jianshe			Chairman
Mr. ZHANG Kaizhan			
Mr. LIU Dai			
Mr. DU Yuchen		Member	
Mr. LI Jian			
Ms. YU Tianhua	Member		
Mr. LI Shengli	Member	Chairman	
Mr. ZHANG Shengli		Member	Member
Mr. ZHANG Juying Jerry	Chairman		Member