



Huishan

CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED

中國輝山乳業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06863)

List of Directors and their Roles and Functions

The member of the board (the “**Board**”) of directors of China Huishan Dairy Holdings Company Limited are set out below:

Executive Directors

YANG Kai (*Chairman and Chief Executive Officer*)

GE Kun

SO Wing Hoi (*Chief Financial Officer*)

XU Guangyi

KWOK Hok Yin

Independent Non-Executive Directors

SONG Kungang

GU Ruixia

TSUI Kei Pang

KAN Yu Leung Peter

There are four board committees. The table below provides membership information of these committees on which each Board member serves:

Director	Board Committee			
	Audit Committee	Remuneration Committee	Nomination Committee	Food Quality and Safety Advisory Committee
YANG Kai			Member	Chairman
GE Kun		Member	Member	Member
SO Wing Hoi		Member	Member	Member
XU Guangyi				Member
KWOK Hok Yin				Member
KAN Yu Leung Peter	Chairman	Chairman	Member	Member
SONG Kungang	Member		Chairman	Member
GU Ruixia		Member	Member	Member
TSUI Kei Pang	Member	Member	Member	Member

Hong Kong, 30 March 2017