



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 Director

YANG Kai (*Chairman and Chief Executive Officer*)

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

	Board Committee			
Director	Audit Committee	Remuneration Committee	Nomination Committee	Food Quality and Safety Advisory Committee
YANG Kai			Member	Chairman

Hong Kong, 26 May 2017