



China Animal Healthcare Ltd.

中國動物保健品有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 0940)

### List of Directors and their Role and Function

The members of the board of directors (“Board”) of China Animal Healthcare Ltd. are set out below.

#### EXECUTIVE DIRECTORS

Song Yanmei

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Cai Huiyi

Liu Zhanmin

Zhang Suqiang

The Board has set up four committees, namely Audit Committee, Nomination Committee, Remuneration Committee and Compliance Committee. The table below provides membership information of these committees on which each Board member serves.

| Director \ Committee | Audit Committee | Nomination Committee | Remuneration Committee | Compliance Committee |
|----------------------|-----------------|----------------------|------------------------|----------------------|
| Cai Huiyi            | M               | M                    | C                      | -                    |
| Liu Zhanmin          | M               | C                    | M                      | M                    |
| Song Yanmei          | -               | -                    | -                      | C                    |
| Zhang Suqiang        | C               | M                    | M                      | M                    |

Notes:

C Chairperson of the relevant Board committee

M Member of the relevant Board committee

27 July 2017

\* For identification purpose only