



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. PANG Xin

Non-executive Directors:

Mr. GAO Zhanfeng

Ms. LIU Yanbin

Mr. FU Zhenwen

Mr. ZHANG Jianhua

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. PANG Xin				
Mr. GAO Zhanfeng		Member		
Ms. LIU Yanbin				
Mr. FU Zhenwen				
Mr. ZHANG Jianhua			Member	
Mr. LI Shengli		Member	Chairman	
Mr. ZHANG Shengli			Member	Member
Mr. ZHANG Juying Jerry		Chairman		Member