



现代牧业

**China Modern Dairy Holdings Ltd.**  
**中國現代牧業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1117)**

**List of Directors and their Role and Function**

The members of the board of Directors (the “Board”) of China Modern Dairy Holdings Ltd. are set out below.

**Executive Directors**

GAO Lina (Deputy Chairman & Chief Executive Officer)

HAN Chunlin (Chief Operation Officer)

SUN Yugang (Chief Financial Officer)

**Non-executive Directors**

WOLHARDT Julian Juul

HUI Chi Kin, Max

YU Xubo (Chairman)

ZHANG Ping

**Independent Non-executive Directors**

LI Shengli

LEE Kong Wai, Conway

ZOU Fei

KANG Yan

There are four Board committees. Membership information of these committees on which each Board member serves is as follows:

**Audit Committee**

LEE Kong Wai, Conway (Chairman)

HUI Chi Kin, Max

ZOU Fei

**Remuneration Committee**

LI Shengli (Chairman)

WOLHARDT Julian Juul

ZOU Fei

**Nomination Committee**

KANG Yan (Chairman)

LI Shengli

LEE Kong Wai, Conway

**Strategy and Development Committee**

LI Shengli (Chairman)

GAO Lina

WOLHARDT Julian Juul

ZOU Fei

Hong Kong, 22 March 2016