



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.

#### **Chairman and Executive Director**

DENG Jiuqiang

#### **Executive Directors**

GAO Lina (Chief Executive Officer)

HAN Chunlin (Chief Operation Officer)

#### **Non-executive Directors**

Julian Juul WOLHARDT

HUI Chi Kin, Max

LEI Yongsheng

#### **Independent Non-executive Directors**

Prof. LI Shengli

Prof. GUO Lianheng

LEE Kong Wai, Conway

There are two 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

Prof. GUO Lianheng

#### **Remuneration Committee**

Prof. LI Shengli (chairman) (effective from 1 April 2012)

Julian Juul WOLHARDT

Prof. GUO Lianheng

Hong Kong, 30 March 2012