



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

DENG Jiuqiang

GAO Lina (Deputy Chairman & Chief Executive Officer)

HAN Chunlin (Chief Operation Officer)

Non-executive Directors

WOLHARDT Julian Juul (Chairman)

HUI Chi Kin, Max

LEI Yongsheng

Independent Non-executive Directors

Prof. LI Shengli

Prof. GUO Lianheng

LEE Kong Wai, Conway

There are three 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)

WOLHARDT Julian Juul

Prof. GUO Lianheng

Nomination Committee

Prof. GUO Lianheng (Chairman)

Prof. LI Shengli

LEE Kong Wai, Conway

Hong Kong, 17 September 2012