



## AUSNUTRIA DAIRY CORPORATION LTD

### 澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “Board”) of directors (the “Directors”) of Ausnutria Dairy Corporation Ltd are set out below:

##### Executive Directors

YAN Weibin (*Chairman*)

Bartle VAN DER MEER (*Chief Executive Officer*)

NG Siu Hung

##### Non-executive Directors

SUN Donghong (*Vice-Chairman*)

ZHANG Zhanqiang

ZHANG Lingqi

##### Independent Non-executive Directors

MA Ji

SONG Kungang

Aidan Maurice COLEMAN

There are three Board committees. The table below provides membership information of these committees on which each Board member serves:

| Director              | Board Committee | Audit Committee | Nomination Committee | Remuneration Committee |
|-----------------------|-----------------|-----------------|----------------------|------------------------|
| YAN Weibin            |                 |                 | Chairman             | Member                 |
| Bartle VAN DER MEER   |                 |                 |                      |                        |
| NG Siu Hung           |                 |                 |                      |                        |
| SUN Donghong          |                 |                 | Member               |                        |
| ZHANG Zhanqiang       |                 |                 |                      | Member                 |
| ZHANG Lingqi          |                 |                 |                      |                        |
| MA Ji                 |                 | Chairman        | Member               | Member                 |
| SONG Kungang          |                 | Member          | Member               | Chairman               |
| Aidan Maurice COLEMAN |                 | Member          | Member               | Member                 |