



## DAQING DAIRY HOLDINGS LIMITED

### 大慶乳業控股有限公司

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

**(Stock code: 1007)**

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

The members of the board of directors (the “**Board**”) of Daqing Dairy Holdings Limited are set out below:

##### **Executive Directors**

Mr. Ng Kwong Chue Paul

Mr. Wang De Lin (*Chief Executive Officer*)

Dr. Choi Chiu Fai Stanley

Mr. Choi Ka Wai

##### **Non-executive Director**

Ms. Kou Mei In (*Chairlady*)

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

Mr. Sze Lin Tang

Mr. Qiu Xiaohua

Mr. Ha Kee Choy Eugene

Mr. Szeto Tat Kwan Brandon

Mr. Fok Wai Ming, Eddie

There are 3 Board committees. The membership information of these committees on which each Board member serves is set out below:

##### **Audit Committee**

Mr. Sze Lin Tang (*Chairman*)

Mr. Qiu Xiaohua

##### **Remuneration Committee**

Mr. Sze Lin Tang (*Chairman*)

Ms. Kou Mei In

Mr. Qiu Xiaohua

##### **Nomination Committee**

Mr. Sze Lin Tang (*Chairman*)

Ms. Kou Mei In

Mr. Qiu Xiaohua

Hong Kong, 29 January 2016