

YUANSHENGTAI DARIY FARM LIMITED

原生態牧業有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 1431)

List of directors and their role and function

The members of the board (the “**Board**”) of directors of YuanShengTai Dairy Farm Limited (the “**Company**” together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Zhao Hongliang	Executive director	<ul style="list-style-type: none">- Chairman of the Company- Responsible for overall strategic development of the Group
Mr. Wang Shaogang	Executive director	<ul style="list-style-type: none">- Responsible for overall corporate and business policies of the Group
Mr. Fu Wenguo	Executive director	<ul style="list-style-type: none">- Responsible for overall operations of the Group
Ms. Su Shiqin	Executive director	<ul style="list-style-type: none">- Responsible for financial reporting and business planning of the Group
Mr. Sun Wei	Non-executive Director	<ul style="list-style-type: none">- attend meetings and decision-making processes of our Board to perform duties as a Board member but not participating in the day-to-day management of our business operations

Mr. Lau Ho Fung	Non-executive Director	<ul style="list-style-type: none"> - Attend meetings and decision-making processes of our Board to perform duties as a Board member but not participating in the day-to-day management of our business operations
Mr. Wu Chi Keung	Independent non-executive director	<ul style="list-style-type: none"> - Chairman of the Audit Committee - Member of the Remuneration Committee - Member of the Nomination Committee
Mr. Zhang Yuezhou	Independent non-executive director	<ul style="list-style-type: none"> - Chairman of the Remuneration Committee - Member of the Nomination Committee - Member of the Audit Committee
Mr. Zhu Zhanbo	Independent non-executive director	<ul style="list-style-type: none"> - Chairman of the Nomination Committee - Member of the Audit Committee - Member of the Remuneration Committee

Hong Kong, 26 November 2013