



## YuanShengTai Dairy Farm Limited

原生态牧业有限公司

*(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	— Chairman of the Company — Responsible for overall strategic development of the Group
Mr. Wang Shaogang	Executive director	— Responsible for overall corporate and business policies of the Group
Mr. Fu Wenguo	Executive director	— Responsible for overall operations of the Group
Mr. Chen Xiangqing	Executive director	— Responsible for financial reporting and business planning of the Group
Mr. Sun Wei	Non-executive director	— 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	— 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

<b>Directors</b>	<b>Role</b>	<b>Function</b>
Mr. Wu Chi Keung	Independent non-executive director	<ul style="list-style-type: none"> <li>— Chairman of the Audit Committee</li> <li>— Member of the Remuneration Committee</li> <li>— Member of the Nomination Committee</li> </ul>
Mr. Zhang Yuezhou	Independent non-executive director	<ul style="list-style-type: none"> <li>— Chairman of the Remuneration Committee</li> <li>— Member of the Nomination Committee</li> <li>— Member of the Audit Committee</li> </ul>
Mr. Zhu Zhanbo	Independent non-executive director	<ul style="list-style-type: none"> <li>— Chairman of the Nomination Committee</li> <li>— Member of the Audit Committee</li> <li>— Member of the Remuneration Committee</li> </ul>

Hong Kong, 10 September 2015