



**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 ROLES AND FUNCTIONS**

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.

<b>Directors</b>	<b>Role</b>	<b>Function</b>
Mr. Zhao Hongliang	Executive director	<ul style="list-style-type: none"> <li>– Chairman of the Company</li> <li>– Responsible for overall strategic development of the Group</li> </ul>
Mr. Fu Wenguo	Executive director	<ul style="list-style-type: none"> <li>– Responsible for overall operations of the Group</li> </ul>
Mr. Chen Xiangqing	Executive director	<ul style="list-style-type: none"> <li>– Responsible for financial reporting and business planning of the Group</li> </ul>
Mr. Liu Gang	Executive director	<ul style="list-style-type: none"> <li>– Responsible for overall corporate and business policies of the Group</li> </ul>
Mr. Lau Ho Fung	Non-executive director	<ul style="list-style-type: none"> <li>– 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</li> </ul>
Mr. Meng Jingzong (alias Owens Meng)	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, 28 September 2018