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**KOND 康大**  
**CHINA KANGDA FOOD COMPANY LIMITED**  
**中國康大食品有限公司**  
*(Incorporated in Bermuda with limited liability)*  
*(Hong Kong Stock Code: 834)*  
*(Singapore Stock Code: P74)*

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of directors (the “**Board**”) of CHINA KANGDA FOOD COMPANY LIMITED (the “**Company**”) are set out below.

**Executive Directors**

Mr. Fang Yu (Chairman) (Chief Executive Officer)  
 Mr. An Fengjun  
 Mr. Gao Yanxu  
 Mr. Luo Zhenwu  
 Mr. Li Wei  
 Mr. Wang Yuan

**Independent Non-Executive Directors**

Mr. Lau Choon Hoong  
 Mr. Song Xuejun  
 Mr. Lu Zhiwen

The Company has preserved three Board committees with defined terms of reference. The table below provides membership information of these committees on which each Board member serves.

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Fang Yu			M
Mr. An Fengjun			
Mr. Gao Yanxu			
Mr. Luo Zhenwu		M	

Mr. Li Wei			
Mr. Wang Yuan			
Mr. Lau Choon Hoong	C	M	M
Mr. Song Xuejun	M	M	C
Mr. Lu Zhiwen	M	C	M

*Notes:*

C Chairman of the relevant Board committees  
M Member of the relevant Board committees

Hong Kong, 16 October 2017