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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 Director)
Mr. An Fengjun
Mr. Gao Yanxu
Mr. Luo Zhenwu
Ms. Dong Yutong
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. Dong Yutong			
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, 19 June 2017