

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. Gao Yanxu

Mr. Wang Baowang (Chief executive officer)

Non-executive Directors

Mr. Gao Sishi (Non-executive Chairman)

Mr. Zhang Qi

Mr. Naoki Yamada

Independent Non-Executive Directors

Mr. He Dingding

Mr. Lau Choon Hoong

Mr. Yu Chung Leung

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. Gao Yanxu			M
Mr. Wang Baowang			
Mr. Gao Sishi		M	
Mr. Zhang Qi	M		
Mr. Naoki Yamada	M	M	
Mr. He Dingding	M	M	C
Mr. Lau Choon Hoong	C	M	M
Mr. Yu Chung Leung	M	C	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 28 November 2012