

**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. Gao Yanxu  
 Mr. An Fengjun

**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. An Fengjun			
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, 8 November 2012