

## List of Directors and their Role and Function

The members of the board of Directors (“Board”) of Vitasoy International Holdings Limited are set out below.

### Executive Chairman

Mr. Winston Yau-lai LO

### Executive Director

Mr. Roberto GUIDETTI

### Independent Non-executive Directors

Dr. the Hon. Sir David Kwok-po LI

Mr. Jan P. S. ERLUND

Mr. Valiant Kin-piu CHEUNG

### Non-executive Directors

Ms. Myrna Mo-ching LO

Ms. Yvonne Mo-ling LO

Under the Board, three main Board committees are set up with terms of reference. The chairmanship and/or membership of each Board member on these committees are set out below:

<b>Board Committee</b> <b>Director</b>	Remuneration and Nomination Committee	Audit and Corporate Governance Committee	Executive Committee
Winston Yau-lai LO			C
Roberto GUIDETTI			M
David Kwok-po LI	C	M	
Jan P. S. ERLUND	M	M	
Valiant Kin-piu CHEUNG	M	C	
Myrna Mo-ching LO	M		
Yvonne Mo-ling LO	M		

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, 4th September, 2014