

CHINA PUTIAN FOOD HOLDING LIMITED
中國普甜食品控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(the "Company")

List of Directors and their Role and Function

The members of the board of Directors ("Board") of China Putian Food Holding Limited are set out below.

Executive Directors

Cai Chenyang
Cai Haifang
Cai Shengyin

Independent Non-executive Directors

Wu Shiming
Cai Zirong
Wang Aiguo

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Cai Chenyang				
Cai Haifang				
Cai Shengyin				
Wu Shiming		C	M	M
Cai Zirong		M	C	M
Wang Aiguo		M	M	C

Notes:

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

Hong Kong, 28 May 2014