



蒙牛

CHINA MENGNIU DAIRY COMPANY LIMITED

中國蒙牛乳業有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2319)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Mengniu Dairy Company Limited are set out below:

Executive Directors

Mr. Jeffrey, Minfang LU (*Chief Executive Officer*)

Mr. MENG Fanjie

Non-executive Directors

Mr. CHEN Lang (*Chairman*)

Mr. NIU Gensheng

Mr. Simon Dominic STEVENS

Mr. Pascal DE PETRINI

Independent Non-executive Directors

Mr. JIAO Shuge (alias JIAO Zhen) (*Vice-Chairman*)

Mr. Julian Juul WOLHARDT

Mr. ZHANG Xiaoya

Mr. YAU Ka Chi

The Board has set up five board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Development Committee	Sustainability Committee
Mr. Jeffrey, Minfang LU				Member	Member
Mr. MENG Fanjie					
Mr. CHEN Lang		Chairman		Chairman	
Mr. NIU Gensheng				Member	
Mr. Simon Dominic STEVENS		Member		Member	Chairman
Mr. Pascal DE PETRINI		Member		Member	Member
Mr. JIAO Shuge (alias JIAO Zhen)			Member		
Mr. Julian Juul WOLHARDT	Member	Member	Chairman		
Mr. ZHANG Xiaoya	Member		Member		
Mr. YAU Ka Chi	Chairman				Member

Hong Kong, 1 January 2021

* For identification purposes only