



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

Ms. SUN Yiping (Chief Executive Officer)

Mr. BAI Ying

Non-executive Directors

Mr. MA Jianping (Chairman)

Mr. YU Xubo

Mr. NIU Gensheng

Ms. LIU Ding (Vice-Chairwoman)

Mr. Tim Ø rting JØ RGENSEN

Mr. Filip KEGELS

Independent Non-executive Directors

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

Mr. Julian Juul WOLHARDT

Mr. ZHANG Xiaoya

Mr. WU Kwok Keung Andrew

Dr. LIAO Jianwen

The Board has set up four 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
Ms. SUN Yiping					Member
Mr. BAI Ying					
Mr. MA Jianping			Chairman		
Mr. YU Xubo				Member	Member
Mr. NIU Gensheng					
Ms. LIU Ding					
Mr. Tim Ø rting JØ RGENSEN					Member
Mr. Filip KEGELS					Member
Mr. JIAO Shuge (alias JIAO Zhen)	Member	Member	Member		Chairman
Mr. Julian Juul WOLHARDT	Member	Member	Member	Chairman	
Mr. ZHANG Xiaoya	Member	Member	Member	Member	
Mr. WU Kwok Keung Andrew	Chairman				
Dr. LIAO Jianwen				Member	Member

Hong Kong, 1 April 2016

* For identification purpose only