



**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. GAO Fei (Chief Executive Officer)  
Ms. WANG Yan

**Non-executive Directors**

Mr. QING Lijun (Chairman)  
Mr. MENG Fanjie  
Mr. WANG Xi  
Ms. Lillie Li VALEUR

**Independent Non-executive Directors**

Mr. YIH Dieter Lai Tak  
Mr. LI Michael Hankin  
Mr. GE Jun

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Development Committee</b>	<b>Sustainability Committee</b>
Mr. GAO Fei					Member	Member
Ms. WANG Yan						Member
Mr. QING Lijun (Chairman)			Chairman		Chairman	
Mr. MENG Fanjie					Member	
Mr. WANG Xi					Member	
Ms. Lillie Li VALEUR			Member		Member	Chairwoman
Mr. YIH Dieter Lai Tak		Member	Member	Member		
Mr. LI Michael Hankin		Chairman	Member	Member		Member
Mr. GE Jun		Member	Member	Chairman	Member	

Hong Kong, 1 April 2025

\* For identification purpose only