



**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)  
 Ms. WANG Yan  
 Mr. ZHANG Ping

**Non-executive Directors**

Mr. CHEN Lang (Chairman)  
 Mr. WANG Xi  
 Mr. Simon Dominic STEVENS

**Independent Non-executive Directors**

Mr. YIH Dieter (alias YIH Lai Tak, Dieter)  
 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.

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Development Committee	Sustainability Committee
Mr. Jeffrey, Minfang LU				Member	Member
Ms. WANG Yan					Member
Mr. ZHANG Ping					Member
Mr. CHEN Lang (Chairman)		Chairman		Chairman	
Mr. WANG Xi				Member	
Mr. Simon Dominic STEVENS		Member		Member	Chairman
Mr. YIH Dieter (alias YIH Lai Tak, Dieter)	Member	Member	Member		
Mr. LI Michael Hankin	Chairman	Member	Member		Member
Mr. GE Jun	Member	Member	Chairman	Member	

Hong Kong, 1 December 2021

\* For identification purpose only