



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. YANG Wenjun (Vice-Chairman)

Mr. BAI Ying

Mr. WU Jingshui

Mr. DING Sheng

Non-executive Directors

Mr. NING Gaoning (Chairman)

Mr. NIU Gensheng

Mr. YU Xubo (Vice-Chairman)

Mr. MA Jianping

Mr. FANG Fenglei

Independent Non-executive Directors

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

Mr. Julian Juul WOLHARDT

Mr. LIU Fuchun

Mr. ZHANG Xiaoya

Mr. XIE Tao

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					
Mr. YANG Wenjun					Member
Mr. BAI Ying					
Mr. WU Jingshui					Member
Mr. DING Sheng					
Mr. NING Gaoning			Chairman		
Mr. NIU Gensheng					
Mr. YU Xubo				Member	
Mr. MA Jianping					Chairman
Mr. FANG Fenglei					Member
Mr. JIAO Shuge (alias JIAO Zhen)		Member	Member		Member
Mr. Julian Juul WOLHARDT				Member	
Mr. LIU Fuchun		Member	Member	Member	
Mr. ZHANG Xiaoya		Member	Member	Member	
Mr. XIE Tao		Chairman	Member	Chairman	

Hong Kong, 12 April 2012

* For identification purpose only