



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

Mr. WU Jingshui

Non-executive Directors

Mr. NING Gaoning (Chairman)

Mr. YU Xubo (Vice-Chairman)

Mr. NIU Gensheng

Mr. MA Jianping

Mr. Finn S. HANSEN

Ms. LIU Ding (Vice-Chairwoman)

Mr. Christian NEU

Independent Non-executive Directors

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

Mr. Julian Juul WOLHARDT

Mr. LIU Fuchun

Mr. ZHANG Xiaoya

Mr. Andrew Y. YAN

Mr. WU Kwok Keung Andrew

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. WU Jingshui					Member
Mr. NING Gaoning			Chairman		
Mr. YU Xubo				Member	
Mr. NIU Gensheng					
Mr. MA Jianping					Chairman
Mr. Finn S. HANSEN					
Ms. LIU Ding					
Mr. Christian NEU					
Mr. JIAO Shuge (alias JIAO Zhen)		Member	Member		Member
Mr. Julian Juul WOLHARDT				Chairman	
Mr. LIU Fuchun		Member	Member	Member	
Mr. ZHANG Xiaoya		Member	Member	Member	
Mr. Andrew Y. YAN					
Mr. WU Kwok Keung Andrew		Chairman			

Hong Kong, 2 September 2013

* For identification purpose only