



# 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

Mr. Jeffrey, Minfang LU (Chief Executive Officer)

Ms. WU Wenting

#### Non-executive Directors

Mr. MA Jianping (Chairman)

Mr. NIU Gensheng

Mr. Tim Ørting JØRGENSEN

Mr. Filip KEGELS

#### Independent Non-executive Directors

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

Mr. Julian Juul WOLHARDT

Mr. ZHANG Xiaoya

Mr. YAU Ka Chi

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
Mr. Jeffrey, Minfang LU				Member
Ms. WU Wenting			Member	
Mr. MA Jianping		Chairman		Chairman
Mr. NIU Gensheng				Member
Mr. Tim Ørting JØRGENSEN		Member		Member
Mr. Filip KEGELS		Member		Member
Mr. JIAO Shuge (alias JIAO Zhen)			Member	
Mr. Julian Juul WOLHARDT	Member	Member	Chairman	
Mr. ZHANG Xiaoya	Member			
Mr. YAU Ka Chi	Chairman			

Hong Kong, 31 August 2017

\* For identification purposes only