



MODERN FARMING  
现代牧业

## China Modern Dairy Holdings Ltd.

中國現代牧業控股有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1117)

### List of Directors and their Role and Function

The members of the board of Directors (the “**Board**”) of China Modern Dairy Holdings Ltd. are set out below, with effect from 1 April 2020.

#### Executive Directors

Ms. GAO Lina (Vice Chairman & Chief Executive Officer)

Mr. SUN Yugang (Executive Vice President)

#### Non-executive Directors

Mr. LU Minfang (Chairman of the Board)

Mr. ZHANG Ping

Mr. ZHAO Jiejun

Ms. GAN Lu

#### Independent Non-executive Directors

Mr. LI Shengli

Mr. LEE Kong Wai, Conway

Mr. WOLHARDT Julian Juul

There are four Board committees. Membership information of these committees on which each Board member serves is as follows:

Director \ Board Committee	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Development Committee
Ms. GAO Lina				C
Mr. SUN Yugang				
Mr. LU Minfang		C		
Mr. ZHANG Ping	M		M	
Mr. ZHAO Jiejun				M
Ms. GAN Lu				M
Mr. LI Shengli			C	M
Mr. LEE Kong Wai, Conway	C	M		
Mr. WOLHARDT Julian Juul	M	M	M	

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 April 2020

\* for identification only