



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 (the “**Board**”) of directors (the “**Directors**”) of China Modern Dairy Holdings Ltd. are set out below, with effect from July 1, 2021.

#### **Executive Directors**

Mr. SUN Yugang (*Acting Chief Executive Officer*)

#### **Non-executive Directors**

Mr. LU Minfang (*Chairman of the Board*)

Mr. ZHAO Jiejun (*Vice Chairman*)

Mr. ZHANG Ping

Mr. ZHU Xiaohui

Ms. GAN Lu

#### **Independent Non-executive Directors**

Mr. LI Shengli

Mr. LEE Kong Wai, Conway

Mr. CHOW Ming Sang

The Board has established four committees. The composition of each of these committees is set out below:

<b>Board Committee</b> <b>Director</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Strategy and Development Committee</b>
Mr. LU Minfang		C		
Mr. ZHAO Jiejun				C
Mr. ZHANG Ping	M		M	
Mr. SUN Yugang				M
Mr. ZHU Xiaohui				
Ms. GAN Lu				M
Mr. LI Shengli			C	M
Mr. LEE Kong Wai, Conway	C	M		
Mr. CHOW Ming Sang	M	M	M	

*Notes:*

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, July 2, 2021