



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 November 30, 2021.

#### **Executive Directors**

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

Mr. ZHU Xiaohui

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

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

Mr. ZHAO Jiejun (*Vice Chairman*)

Mr. ZHANG Ping

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><br><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, November 29, 2021