



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)

Mr. BAI Ying

Ms. WU Wenting

Non-executive Directors

Mr. MA Jianping (Chairman)

Mr. NIU Gensheng

Mr. Tim Ø rting JØ RGENSEN

Mr. Filip KEGELS

Independent Non-executive Directors

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

Mr. Julian Juul WOLHARDT

Mr. ZHANG Xiaoya

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
Mr. Jeffrey, Minfang LU				Member
Mr. BAI Ying				
Ms. WU Wenting			Member	
Mr. MA Jianping		Chairman		Chairman
Mr. NIU Gensheng				Member
Mr. Tim Ø rting JØ RGENSEN		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. WU Kwok Keung Andrew	Chairman			

Hong Kong, 15 September 2016

* For identification purpose only