



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. GAO Fei (Chief Executive Officer)

Mr. SHEN Xinwen

Ms. WANG Yan

Non-executive Directors

Mr. QING Lijun (Chairman)

Mr. MENG Fanjie

Ms. Lillie Li VALEUR

Independent Non-executive Directors

Mr. YIH Dieter Lai Tak

Mr. LI Michael Hankin

Mr. GE Jun

The Board has set up five 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	Sustainability Committee
Mr. GAO Fei				Member	Member
Mr. SHEN Xinwen				Member	
Ms. WANG Yan					Member
Mr. QING Lijun (Chairman)		Chairman		Chairman	
Mr. MENG Fanjie				Member	
Ms. Lillie Li VALEUR		Member		Member	Chairwoman
Mr. YIH Dieter Lai Tak	Member	Member	Member		
Mr. LI Michael Hankin	Chairman	Member	Member		Member
Mr. GE Jun	Member	Member	Chairman	Member	

Hong Kong, 1 September 2025

* For identification purpose only