



China Feihe Limited

中國飛鶴有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6186)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Feihe Limited are set out below:

Executive Directors

Mr. LENG Youbin (*Chairman, Chief Executive Officer*)

Mr. LIU Hua

Mr. CAI Fangliang

Ms. Judy Fong-Yee TU

Mr. CHEUNG Kwok Wah

Non-Executive Directors

Mr. GAO Yu

Mr. Kingsley Kwok King CHAN

Independent Non-Executive Directors

Ms. LIU Jinping

Mr. SONG Jianwu

Mr. FAN Yonghong

Mr. Jacques Maurice LAFORGE

There are three Board committees. The composition of the Board committees are set out below:

Audit Committee

Mr. FAN Yonghong (*Chairman*)

Mr. GAO Yu

Mr. Jacques Maurice LAFORGE

Remuneration Committee

Ms. LIU Jinping (*Chairman*)

Mr. LIU Hua

Mr. Jacques Maurice LAFORGE

Nomination Committee

Mr. LENG Youbin (*Chairman*)

Ms. LIU Jinping

Mr. SONG Jianwu

Hong Kong, 31 July 2020