



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 February 1, 2023.

Executive Directors

Mr. SUN Yugang (*Chief Executive Officer*)

Mr. ZHU Xiaohui (*Chief Financial Officer*)

Non-executive Directors

Mr. ZHAO Jiejun (*Chairman of the Board*)

Mr. ZHANG Ping

Mr. CHEN Yiyi

Ms. GAN Lu

Independent Non-executive Directors

Mr. LI Shengli

Mr. LEE Kong Wai, Conway

Mr. CHOW Ming Sang

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

Board Committee Director	Audit Committee	Nomination Committee	Remuneration Committee	Strategy and Development Committee	Sustainability Committee
Mr. ZHAO Jiejun		C		C	
Mr. ZHANG Ping	M		M		C
Mr. SUN Yugang				M	M
Mr. ZHU Xiaohui					M
Mr. CHEN Yiyi				M	
Ms. GAN Lu				M	
Mr. LI Shengli			C	M	M
Mr. LEE Kong Wai, Conway	C	M			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, February 1, 2023