



## Yashili International Holdings Ltd

雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1230)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Yashili International Holdings Ltd are set out below:

#### Non-Executive Directors

Mr. Jeffrey, Minfang Lu (*Chairman*)

Mr. Zhang Ping

#### Executive Director

Mr. Yan Zhiyuan

#### Independent Non-executive Directors

Mr. Mok Wai Bun Ben

Mr. Cheng Shoutai

Mr. Lee Kong Wai Conway

There are three Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Jeffrey, Minfang Lu		M	C
Mr. Zhang Ping	M		
Mr. Mok Wai Bun Ben	M	C	M
Mr. Cheng Shoutai		M	M
Mr. Lee Kong Wai Conway	C	M	

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Hong Kong, 9 March 2023