



優然牧業
YOURAN DAIRY

China Youran Dairy Group Limited

中國優然牧業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9858)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of China Youran Dairy Group Limited (the “**Company**”) are set out below.

Executive Directors

Mr. Yuan Jun (*President*)

Mr. Dong Jiping

Non-executive Directors

Mr. Wu Xiang (*Chairman*)

Mr. Xu Jun

Mr. Xu, Zhan Kevin

Mr. Qiu Zhongwei

Independent Non-executive Directors

Ms. Xie Xiaoyan

Mr. Yao Feng

Mr. Shen Jianzhong

The Board has three Board committees. The table below provides the membership information of these committees on which each director of the Company serves.

	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yuan Jun			
Mr. Dong Jiping			
Mr. Wu Xiang			
Mr. Xu Jun		M	
Mr. Xu, Zhan Kevin			M
Mr. Qiu Zhongwei	M		
Ms. Xie Xiaoyan	C	M	
Mr. Yao Feng	M		C
Mr. Shen Jianzhong		C	M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

July 28, 2023