MUYUAN FOODS GROUP CO., LTD.
牧原食品集團股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 2714)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Director(s)**") of Muyuan Foods Group Co., Ltd. are set out below:

Executive Directors
Mr. CAO Zhinian *(Chairman of the Board)*
Ms. YANG Ruihua
Mr. GAO Tong
Mr. QIN Muyuan

Non-executive Directors
Ms. QIAN Ying
Mr. SU Danglin

Independent non-executive Directors
Mr. CHOW Ming Sang
Mr. YAN Lei
Mr. FENG Genfu

There are five Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees				
	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee	Sustainable Development Committee
Mr. CAO Zhinian			M	C	C
Ms. YANG Ruihua				M	
Mr. GAO Tong					
Mr. QIN Muyuan					
Ms. QIAN Ying	M	M			
Mr. SU Danglin					

Directors	Board Committees				
	Audit Committee	**Nomination Committee**	**Remuneration and Appraisal Committee**	**Strategy Committee**	**Sustainable Development Committee**
Mr. CHOW Ming Sang	C			M	M
Mr. YAN Lei	M	M	C		
Mr. FENG Genfu		C	M		M

Notes:

C Chairman of the relevant Board committee

M Member of the relevant Board committee

Nanyang City, Henan Province, the People's Republic of China, June 23, 2026