AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the "**Board**") of directors (the "**Directors**") of Ausnutria Dairy Corporation Ltd are set out below:

Executive Directors
SHAO Jianbo *(Chief Executive Officer)*
Bartle VAN DER MEER
ZHANG Zhi

Non-executive Directors
HAN Shixiu *(Chairman)*
ZOU Ying
YAN Junrong

Independent Non-executive Directors
MA Ji
CHEN Fuquan
Aidan Maurice COLEMAN

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

Board Committee / Director	Audit Committee	Nomination Committee	Remuneration Committee
Shao Jianbo			Member
Bartle VAN DER MEER			
ZHANG Zhi			
HAN Shixiu		Chairman	Member
ZOU Ying		Member	
YAN Junrong			
MA Ji	Chairman	Member	Member
CHEN Fuquan	Member	Member	Chairman
Aidan Maurice COLEMAN	Member	Member	Member

The People's Republic of China, 9 November 2026