



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 March 25, 2026.

Executive Directors

Mr. SUN Yugang (*Chief Executive Officer*)
Mr. ZHU Xiaohui (*Chief Financial Officer*)

Independent Non-executive Directors

Mr. LI Shengli (*Lead INED*)
Mr. LEE Kong Wai, Conway
Mr. CHOW Ming Sang

Non-executive Directors

Mr. CHEN Yiyi (*Chairman of the Board*)
Mr. SHEN Xinwen
Mr. WEN Yongping
Ms. GAN Lu

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. CHEN Yiyi		C		C	
Mr. SHEN Xinwen	M		M		
Mr. WEN Yongping					C
Mr. SUN Yugang				M	M
Mr. ZHU Xiaohui					M
Ms. GAN Lu		M		M	
Mr. LI Shengli		M	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, March 24, 2026