

CHINA SHENGMU ORGANIC MILK LIMITED

中國聖牧有機奶業有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1432)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Shengmu Organic Milk Limited are set out below:

Executive Directors

Mr. ZHANG Jiawang

Non-Executive Directors

Mr. LU Minfang (Chairman)

Mr. SUN Qian

Mr. ZHANG Ping

Mr. ZHAO Jiejun

Ms. SHAO Lijun

Independent Non-Executive Directors

Mr. WANG Liyan

Mr. WU Liang

Mr. SUN Yansheng

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy Committee
Mr. LU Minfang				Chairman	Chairman
Mr. ZHANG Jiawang					Member
Mr. SUN Qian					Member
Mr. ZHANG Ping		Member	Member		
Mr. ZHAO Jiejun					Member
Ms. SHAO Lijun					
Mr. WANG Liyan		Chairman		Member	
Mr. WU Liang		Member	Member	Member	
Mr. SUN Yansheng			Chairman		

Hong Kong, 30 July 2021