



YuanShengTai Dairy Farm Limited
原生态牧业有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1431)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors of YuanShengTai Dairy Farm Limited (the “**Company**”) together with its subsidiaries, the “**Group**”) are set out below.

Directors	Role	Function
Mr. Zhao Hongliang	Executive director	<ul style="list-style-type: none"> – Chairman of the Company – Responsible for overall strategic development of the Group
Mr. Fu Wenguo	Executive director	<ul style="list-style-type: none"> – Responsible for overall operations of the Group
Mr. Chen Xiangqing	Executive director	<ul style="list-style-type: none"> – Responsible for financial reporting and business planning of the Group
Mr. Liu Gang	Executive director	<ul style="list-style-type: none"> – Responsible for overall corporate and business policies of the Group
Mr. Meng Jingzong (alias Owens Meng)	Independent non-executive director	<ul style="list-style-type: none"> – Chairman of the Audit Committee – Member of the Remuneration Committee – Member of the Nomination Committee
Mr. Zhang Yuezhou	Independent non-executive director	<ul style="list-style-type: none"> – Chairman of the Remuneration Committee – Member of the Nomination Committee – Member of the Audit Committee
Mr. Zhu Zhanbo	Independent non-executive director	<ul style="list-style-type: none"> – Chairman of the Nomination Committee – Member of the Audit Committee – Member of the Remuneration Committee

Hong Kong, 3 September 2019