



YuanShengTai Dairy Farm Limited
原生態牧業有限公司

(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. Zhang Yongjiu	Executive director	<ul style="list-style-type: none"> – Chairman of the Company – Responsible for overall strategic development and operations of the Group – Member of the Nomination Committee – Member of the Remuneration Committee
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. Leng Youbin	Non-executive director	<ul style="list-style-type: none"> – Responsible for giving strategies and business guidance to the Group
Mr. Liu Hua	Non-executive director	<ul style="list-style-type: none"> – Responsible for giving strategies and business guidance to the Group
Mr. Cai Fangliang	Non-executive director	<ul style="list-style-type: none"> – Responsible for giving strategies and business guidance to the Group

Directors	Role	Function
Ms. Liu Jinping	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
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

Hong Kong, 20 August 2025