



**MUYUAN FOODS CO., LTD.**  
**牧原食品股份有限公司**

(A joint stock company incorporated in the People's Republic of China with limited liability)  
(Stock Code: 2714)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of Muyuan Foods Co., Ltd. are set out below:

### Executive Directors

Mr. QIN Yinglin (*Chairman of the Board*)  
Mr. CAO Zhinian  
Ms. YANG Ruihua

### Non-executive Directors

Ms. QIAN Ying  
Mr. SU Danglin

### Independent non-executive Directors

Mr. CHOW Ming Sang  
Mr. YAN Lei  
Mr. FENG Genfu

There are five Board committees. The table below provides membership information of these committees on which each Director serves.

Directors	Board Committees				
	Audit Committee	Nomination Committee	Remuneration and Appraisal Committee	Strategy Committee	Sustainable Development Committee
Mr. QIN Yinglin				C	C
Mr. CAO Zhinian			M		
Ms. YANG Ruihua				M	
Ms. QIAN Ying	M	M			
Mr. SU Danglin					
Mr. CHOW Ming Sang	C			M	M
Mr. YAN Lei	M	M	C		
Mr. FENG Genfu		C	M		M

*Notes:*

C Chairman of the relevant Board committee

M Member of the relevant Board committee