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China Feihe Limited

中國飛鶴有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6186)

TRADING HALT

At the request of China Feihe Limited (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 22 November 2019 pending the release of a clarification announcement in relation to a report published by GMT Research on 21 November 2019.

By Order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, China, 22 November 2019

As at the date of this announcement, our executive directors are Mr. LENG Youbin (Chairman), Mr. LIU Hua, Mr. CAI Fangliang, Mr. LIU Shenghui, Ms. Judy Fong-Yee TU and Mr. CHEUNG Kwok Wah; our non-executive directors are Mr. GAO Yu and Mr. Kingsley Kwok King CHAN; and our independent non-executive directors are Ms. LIU Jinping, Mr. SONG Jianwu, Mr. FAN Yonghong and Mr. Jacques Maurice LAFORGE.