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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 MAY 2021

At the annual general meeting (the “AGM”) of China Feihe Limited (the “Company”) held on 18 May 2021, all the proposed resolutions as set out in the notice of the AGM dated 15 April 2021 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2020.	5,780,922,004 (99.795071%)	11,871,123 (0.204929%)
2.	To declare a final dividend of HK\$0.1586 per share for the year ended 31 December 2020.	5,788,543,127 (99.926633%)	4,250,000 (0.073367%)
3(a).	To re-elect Ms. Liu Jinping as an Independent Non-Executive Director of the Company.	5,786,397,864 (99.889600%)	6,395,263 (0.110400%)
3(b).	To re-elect Mr. Song Jianwu as an Independent Non-Executive Director of the Company.	5,780,132,103 (99.781435%)	12,661,024 (0.218565%)
3(c).	To re-elect Mr. Fan Yonghong as an Independent Non-Executive Director of the Company.	5,720,766,410 (98.756615%)	72,026,717 (1.243385%)
3(d).	To re-elect Mr. Jacques Maurice Laforge as an Independent Non-Executive Director of the Company.	5,785,824,366 (99.879699%)	6,968,761 (0.120301%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
3(e).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	5,773,011,923 (99.658520%)	19,781,204 (0.341480%)
4.	To re-appoint Ernst & Young as the auditor and to authorize the board of directors of the Company to fix its remuneration.	5,776,487,081 (99.718512%)	16,306,046 (0.281488%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of total number of issued shares of the Company as at the date of passing of this resolution.	5,791,456,127 (99.976920%)	1,337,000 (0.023080%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	5,029,855,003 (86.829529%)	762,938,124 (13.170471%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares in the share capital of the Company by the aggregate number of the shares repurchased by the Company.	5,046,348,276 (87.114250%)	746,444,851 (12.885750%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 8,933,340,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 8,933,340,000 shares.
- (d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

- (f) None of the shareholders of the Company have stated their intention in the Company's circular dated 15 April 2021 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
China Feihe Limited
Leng Youbin
Chairman

Beijing, China, 18 May 2021

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