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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)

**VOLUNTARY ANNOUNCEMENT
INCREASE IN SHAREHOLDING BY THE CONTROLLING SHAREHOLDER**

This announcement is made by China Feihe Limited (the “**Company**”) on a voluntary basis to shareholders of the Company and potential investors.

On 19 August 2021, the Company was informed by its controlling shareholder, chairman and executive director, Mr. Leng Youbin (“**Mr. Leng**”), that he further acquired in aggregate 20,000,000 additional shares of the Company (the “**Share**”) at the average price of approximately HK\$14.66 per Share on the open market on 19 August 2021, with a total amount of approximately HK\$293,124,000 (the “**Increase in Shareholding**”). The aggregate number of additional Shares acquired under the Increase in Shareholding represented approximately 0.22% of the total Shares in issue of the Company as at the date of this announcement (being 8,917,239,000 Shares). The Company continues to maintain sufficient public float of the Shares in issue as at the date of this announcement.

The Increase in Shareholding reflects Mr. Leng’s confidence in the current and long-term business outlook and growth of the Company.

By Order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, China, 19 August 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.