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優然牧業
YOURAN DAIRY

China Youran Dairy Group Limited

中國優然牧業集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 9858)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 27, 2022

Reference is made to the circular (the “**Circular**”) of China Youran Dairy Group Limited (the “**Company**”) which contains the notice (the “**Notice**”) of annual general meeting of the Company (the “**AGM**”) dated April 26, 2022. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

2021 ANNUAL GENERAL MEETING

At the AGM held on May 27, 2022, all the proposed resolutions as set out in the Notice were taken by poll.

As at the date of the AGM, the total number of issued Shares of the Company was 3,795,404,000 Shares, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There is no Shareholder who has any material interest in the proposed resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited was appointed as the scrutineer at the AGM for the purpose of vote-taking. Except for the absence of Mr. Qiu Zhongwei due to other affairs, all Directors attended the AGM with Mr. Zhang Yujun, Mr. Zhang Xiaodong, Mr. Dong Jiping and Ms. Xie Xiaoyan attended the AGM in person and Mr. Xu Jun, Mr. Xu, Zhan Kevin, Mr. Yao Feng and Mr. Shen Jianzhong attended the AGM by electronic means. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended 31 December 2021.	3,406,331,162 99.67%	11,364,000 0.33%
2.	(a) To re-elect the following retiring Directors:		
	(i) to re-elect Mr. Dong Jiping as an executive Director;	3,405,360,679 99.64%	12,334,483 0.36%
	(ii) to re-elect Mr. Xu Jun as a non-executive Director;	3,404,673,679 99.62%	13,021,483 0.38%
	(iii) to re-elect Mr. Qiu Zhongwei as a non-executive Director; and	3,404,610,679 99.62%	13,084,483 0.38%
	(b) To authorise the Board to fix the remuneration of the Directors of the Company.	3,406,331,162 99.67%	11,364,000 0.33%
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix their remuneration for the year ending 31 December 2022.	3,402,612,162 99.56%	15,083,000 0.44%
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company.	3,175,707,971 92.92%	241,987,191 7.08%
4(B).	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company.	3,406,331,162 99.67%	11,364,000 0.33%
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased by the Company.	3,175,707,971 92.92%	241,987,191 7.08%

Note: Please refer to the Notice of the AGM of the Company for the full text of the ordinary resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

SPECIAL RESOLUTION		No. of Votes (Approximate %)	
		For	Against
5.	To approve the adoption of the New Articles of Association of the Company in substitution for, and to the exclusion of, the existing Articles of Association of the Company in the manner as set out in Appendix III of the circular of the Company dated April 26, 2022.	3,175,900,888 92.93%	241,794,274 7.07%

Note: Please refer to the Notice of the AGM of the Company for the full text of the special resolution.

As more than 75% of votes were cast in favour of the above resolution, the special resolution was duly passed at the AGM.

By order of the Board
China Youran Dairy Group Limited
Zhang Yujun
Chairman and Non-executive Director

Hong Kong, May 27, 2022

As at the date of this announcement, the Company's executive Directors are Mr. Zhang Xiaodong, Mr. Dong Jiping; non-executive Directors are Mr. Zhang Yujun, Mr. Xu Jun, Mr. Xu, Zhan Kevin, Mr. Qiu Zhongwei; and independent non-executive Directors are Ms. Xie Xiaoyan, Mr. Yao Feng and Mr. Shen Jianzhong.