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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 28 JUNE 2022**

At the annual general meeting (the “AGM”) of China Feihe Limited (中國飛鶴有限公司) (the “Company”) held on 28 June 2022, all the proposed resolutions as set out in the notice of the AGM dated 26 April 2022 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		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 2021.	6,231,032,753 (99.967287%)	2,039,000 (0.032713%)
2.	To declare a final dividend of HK\$0.1733 per share for the year ended 31 December 2021.	6,233,071,753 (100.000000%)	0 (0.000000%)
3.	(a) To re-elect Mr. Leng Youbin as an Executive Director of the Company.	5,962,135,350 (95.653244%)	270,936,403 (4.346756%)
	(b) To re-elect Ms. Judy Fong-Yee Tu as an Executive Director of the Company.	6,215,375,906 (99.716097%)	17,695,847 (0.283903%)
	(c) To re-elect Mr. Gao Yu as a non-Executive Director of the Company.	5,934,860,423 (95.215676%)	298,210,330 (4.784324%)
	(d) To re-elect Mr. Kingsley Kwok King Chan as a non-Executive Director of the Company.	6,163,995,613 (98.891780%)	69,076,140 (1.108220%)
	(e) To authorise the board of directors of the Company to fix the respective directors’ remuneration.	6,231,715,280 (99.978237%)	1,356,473 (0.021763%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	6,202,884,406 (99.515691%)	30,187,347 (0.484309%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	6,230,994,103 (99.966667%)	2,077,650 (0.033333%)
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.	5,399,520,858 (86.626965%)	833,550,895 (13.373035%)
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.	5,362,518,602 (86.033321%)	870,553,151 (13.966679%)
SPECIAL RESOLUTION		For	Against
8.	To approve the proposed amendments to the amended and restated memorandum and articles of association of the Company, and to adopt the second amended and restated memorandum and articles of association of the Company.	6,233,071,753 (100.000000%)	0 (0.000000%)

Notes:

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1, 3(a), 3(b), 3(c), 3(d), 3(e), 4, 5, 6 and 7, and all the votes were cast in favour of the resolution numbered 2, all such resolutions were duly passed as ordinary resolutions. As all of the votes were cast in favour of the resolution numbered 8, such resolution was duly passed as a special resolution.
- (b) As at the date of the AGM, the total number of shares of the Company in issue was 8,905,216,000 shares.
- (c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 8,905,216,000 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 26 April 2022 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.
- (h) All Directors of the Company attended the AGM in person or by electronic means.

By Order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, China, 28 June 2022

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.