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**MODERN FARMING**  
**现代牧业**

**China Modern Dairy Holdings Ltd.**

**中國現代牧業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1117)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Modern Dairy Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 23 August 2022, for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries and the announcement of interim results for the six months ended 30 June 2022 and the publication thereof and considering, if thought fit, the recommendation on the payment of an interim dividend.

By order of the Board  
**China Modern Dairy Holdings Ltd.**  
**LI Kwok Fat**  
*Company Secretary*

Hong Kong, 10 August 2022

*As of the date of this announcement, the executive Directors are Mr. SUN Yugang and Mr. ZHU Xiaohui, the non-executive Directors are Mr. LU Minfang (Chairman), Mr. ZHAO Jiejun, Mr. ZHANG Ping and Ms. GAN Lu, and the independent non-executive Directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway and Mr. CHOW Ming Sang.*