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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Youran Dairy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, August 29, 2022 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2022 and its publication and considering the payment of interim dividend (if any).

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

Hong Kong, August 15, 2022

As at the date of this announcement, the Board comprises Mr. Yuan Jun and Mr. Dong Jiping as executive directors; Mr. Zhang Yujun, Mr. Xu Jun, Mr. Xu, Zhan Kevin and Mr. Qiu Zhongwei as non-executive directors; and Ms. Xie Xiaoyan, Mr. Yao Feng and Mr. Shen Jianzhong as independent non-executive directors.