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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)**

**CHANGE OF ADDRESS OF REGISTERED OFFICE  
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of China Feihe Limited (the “**Company**”) hereby announces that, as at the date of this announcement, the registered office of the Company in the Cayman Islands has been changed as follows:

Maricorp Services Ltd.  
P.O. Box 1103, George Town  
Grand Cayman KY1-1102  
Cayman Islands

By Order of the Board  
**China Feihe Limited**  
**LENG Youbin**  
*Chairman*

Beijing, China, 15 May 2023

*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.*