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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 ANNUAL GENERAL MEETING HELD ON MAY 20, 2024**

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, 2024. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### **POLL RESULTS OF 2023 ANNUAL GENERAL MEETING**

The Board is pleased to announce that at the AGM held on May 20, 2024, all the resolutions were duly passed by poll by the Shareholders who attended and voted at the meeting. 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.

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 Shareholders to attend and vote for or against the resolutions proposed 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 and no Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

The poll results in respect of the 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 December 31, 2023.	3,099,867,046 99.7079%	9,080,000 0.2921%
2.	(a) To re-elect the following retiring Directors of the Company:		
	(i) to re-elect Mr. Dong Jiping as an executive Director;	3,099,825,593 99.7066%	9,121,453 0.2934%
	(ii) to re-elect Mr. Wu Xiang as a non-executive Director;	3,099,825,593 99.7066%	9,121,453 0.2934%
	(iii) to re-elect Mr. Yao Feng as an independent non-executive Director;	3,075,838,046 98.9350%	33,109,000 1.0650%
	(iv) to re-elect Mr. Shen Jianzhong as an independent non-executive Director; and	3,076,848,046 98.9675%	32,099,000 1.0325%
	(b) To authorise the Board to fix the remuneration of the Directors of the Company.	3,099,167,046 99.6854%	9,780,000 0.3146%
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 December 31, 2024.	3,099,867,046 99.7079%	9,080,000 0.2921%
4(A).	To give a general mandate to the Directors to offer, allot, issue and deal with additional Shares in the Company (including any sale or transfer of Shares out of treasury that are held as treasury Shares) not exceeding 20% of the total number of issued Shares of the Company (excluding any Shares that are held as treasury Shares).	3,067,129,046 98.6549%	41,818,000 1.3451%
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 (excluding any Shares that are held as treasury Shares).	3,099,867,046 99.7079%	9,080,000 0.2921%
4(C).	To extend the general mandate granted to the Directors to allot, issue and deal with Shares (including any sale or transfer of Shares out of treasury that are held as treasury Shares) by the number of Shares repurchased by the Company.	3,067,129,046 98.6549%	41,818,000 1.3451%

*Note: Please refer to the Notice 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.

Except for Mr. Xu Jun, all Directors attended the AGM in person or by electronic means of communication.

By order of the Board  
**China Youran Dairy Group Limited**  
**Wu Xiang**  
*Chairman and Non-executive Director*

Hong Kong, May 20, 2024

*As at the date of this announcement, the executive Directors are Mr. Yuan Jun and Mr. Dong Jiping; the non-executive Directors are Mr. Wu Xiang, Mr. Xu Jun, Mr. Xu, Zhan Kevin and Mr. Qiu Zhongwei; and the independent non-executive Directors are Ms. Xie Xiaoyan, Mr. Yao Feng and Mr. Shen Jianzhong.*