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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)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 12 JUNE 2025**

Reference is made to the circular of China Modern Dairy Holdings Ltd. (the “**Company**”) dated 20 May 2025 (the “**Circular**”) in relation to, among other things, general mandates to issue shares and to repurchase shares and re-election of Directors. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

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

The Board is pleased to announce that all resolutions were duly passed by the Shareholders attending and voting by way of poll at the Annual General Meeting held on 12 June 2025. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares in the capital of the Company was 7,915,662,048 Shares. None of the Shareholders were required to abstain from voting at the Annual General Meeting. Accordingly, there were a total of 7,915,662,048 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the Annual General Meeting.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2024.	4,301,236,354 (99.96%)	1,743,150 (0.04%)
2.	To approve the proposed final dividend of RMB0.0122 per share for the year ended 31 December 2024.	4,302,979,504 (100.00%)	0 (0.00%)
3.	To re-elect the following directors of the Company (“ <b>Directors</b> ”) and authorize the board of Directors to fix directors’ fees, including:		
	(A) to re-elect Mr. Zhang Ping as a Director;	4,115,636,928 (95.65%)	187,342,576 (4.35%)
	(B) to re-elect Mr. Sun Yugang as a Director;	4,161,366,378 (96.71%)	141,613,126 (3.29%)
	(C) to re-elect Mr. Lee Kong Wai, Conway as a Director; and	4,036,669,528 (93.81%)	266,309,976 (6.19%)
	(D) to authorize the board of Directors to fix directors’ fees.	4,302,528,504 (99.99%)	450,000 (0.01%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
4.	To appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration for the year ending 31 December 2025.	4,302,979,504 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital (excluding treasury shares, if any) of the Company as at the date of passing this resolution.	4,075,424,180 (94.71%)	227,555,324 (5.29%)
6.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital (excluding treasury shares, if any) of the Company as at the date of passing this resolution.	4,302,979,504 (100.00%)	0 (0.00%)
7.	Conditional upon the passing of resolutions numbered 5 and numbered 6 set out in the notice convening the Annual General Meeting, the aggregate nominal amount of the shares in the Company which are repurchased or otherwise acquired by the Company pursuant to resolution numbered 6 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to resolution numbered 5.	4,138,413,780 (96.18%)	164,565,724 (3.82%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
8.	<p>(a) the extension of 12 months, commencing on the date of passing of this resolution, of the exercise period of the option (the “<b>Extension</b>”) granted under the option agreement dated 1 February 2024 (the “<b>Option Agreement</b>”) entered into between the Company and the Subscriber in relation to the allotment and issuance of ordinary shares of the Company (the “<b>Option Shares</b>”) at the exercise price as set out in the Option Agreement, and all the transactions contemplated thereunder be and are hereby approved, confirmed and ratified;</p> <p>(b) conditional upon the listing committee of The Stock Exchange of Hong Kong Limited (the “<b>Listing Committee</b>”) granting the listing of, and permission to deal in, the Option Shares to be allotted and issued, the Directors be and are hereby granted a specific mandate to allot and issue the Option Shares in accordance with the terms of the Option Agreement, provided that this specific mandate shall be in addition to, and shall not prejudice nor revoke any general or specific mandate(s) which has/have been granted or may from time to time be granted to the Directors by the shareholders of the Company prior to the passing of this resolution; and</p> <p>(c) any one or more of the Directors be and is/are hereby authorized for and on behalf of the Company to execute all such documents and do all such acts and things as he/she/they may in his/her/their absolute discretion consider to be necessary, desirable, appropriate or expedient to implement and/or to give effect to the Extension, the transactions contemplated thereunder and the allotment and issue of the Option Shares under the relevant specific mandate.</p>	<p>4,133,426,499 (96.06%)</p>	<p>169,551,005 (3.94%)</p>

As more than half of the valid votes were cast in favour of Resolutions No. 1 to No. 8, all these resolutions were duly passed as ordinary resolutions.

The following Directors attended the Annual General Meeting either in person or by electronic means: Mr. ZHAO Jiejun, Mr. SUN Yugang, Mr. ZHU Xiaohui, Mr. CHEN Yiyi, Ms. GAN Lu, Mr. LI Shengli, Mr. CHOW Ming Sang and Mr. LEE Kong Wai, Conway. Mr. ZHANG Ping was unable to attend the Annual General Meeting due to other work commitment.

## **PAYMENT OF DIVIDEND**

The final dividend of the Company of RMB0.0122 per ordinary share for the year ended 31 December 2024 (the “**Final Dividend**”) will be paid on or about Friday, 27 June 2025 to shareholders whose names appear on the register of members of the Company on Friday, 20 June 2025. The Final Dividend to be paid to the Company’s shareholders shall be HK\$0.0133 per ordinary share, calculated with reference to the median exchange rate between Renminbi (“**RMB**”) and Hong Kong Dollars (“**HK\$**”) as announced by the People’s Bank of China on 12 June 2025 (the date when the shareholders of the Company approved the Final Dividend) which was HK\$1 = RMB0.9148.

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

Hong Kong, 12 June 2025

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