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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 5 JUNE 2026

Reference is made to the circular of China Modern Dairy Holdings Ltd. (the “**Company**”) dated 23 April 2026 (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 5 June 2026. 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 2025.	4,088,937,834 (99.99%)	265,743 (0.01%)
2.	To re-elect the following directors of the Company (“ Directors ”) and authorize the board of Directors to fix directors’ fees, including:		
	(A) to re-elect Mr. Chen Yiyi as a Director;	4,049,961,756 (99.04%)	39,241,821 (0.96%)
	(B) to re-elect Mr. Shen Xinwen as a Director;	4,050,995,533 (99.07%)	38,208,044 (0.93%)
	(C) to re-elect Mr. Wen Yongping as a Director;	4,054,787,534 (99.16%)	34,416,043 (0.84%)
	(D) to re-elect Ms. Gan Lu as a Director;	4,051,267,447 (99.07%)	37,936,130 (0.93%)
	(E) to re-elect Mr. Li Shengli as a Director; and	3,958,560,692 (96.81%)	130,642,885 (3.19%)
	(F) to authorize the board of Directors to fix directors’ fees.	4,087,891,419 (99.97%)	1,312,158 (0.03%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
3.	To re-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 2026.	4,088,253,536 (99.98%)	950,041 (0.02%)
4.	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.	4,030,700,097 (98.57%)	58,503,480 (1.43%)
5.	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.	4,089,203,557 (100%)	20 (0.00%)
6.	Conditional upon the passing of resolutions numbered 4 and numbered 5 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 5 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to resolution numbered 4.	3,936,086,097 (96.26%)	153,117,480 (3.74%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
7.	(a) the extension of 12 months, commencing on the date of passing of this resolution, of the exercise period of the option (the “ Extension ”) granted under the option agreement dated 1 February 2024 (the “ Option Agreement ”) entered into between the Company and the Subscriber in relation to the allotment and issuance of ordinary shares of the Company (the “ Option Shares ”) 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;	3,993,915,157 (97.67%)	95,288,420 (2.33%)
	(b) conditional upon the listing committee of The Stock Exchange of Hong Kong Limited (the “ Listing Committee ”) 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	3,993,915,157 (97.67%)	95,288,420 (2.33%)
	(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.	3,993,915,157 (97.67%)	95,288,420 (2.33%)

As more than half of the valid votes were cast in favour of Resolutions No. 1 to No. 7, all these resolutions were duly passed as ordinary resolutions.

All Directors attended the Annual General Meeting either in person or by electronic means.

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

Hong Kong, 5 June 2026

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