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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 JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China Feihe Limited (the “**Company**”) is pleased to announce that Ms. Judy Fong-Yee TU (“**Ms. Tu**”), one of the joint company secretaries of the Company, officially serves as the sole company secretary of the Company from 15 November 2022, and at the same time, Ms. LEE Mei Yi (“**Ms. Lee**”) has resigned from her position as a joint company secretary of the Company.

Ms. Tu was appointed as a joint company secretary of the Company in July 2017, and has performed her duty as a joint company secretary of the Company since the listing of the shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), with the assistance of Ms. Chan Wai Ling (engaged from 13 November 2019 to 28 August 2022) and Ms. Lee (engaged from 29 August 2022), the joint company secretaries of the Company who fulfill the requirements of Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). During the three-year period, Ms. Tu has acquired a good understanding of the Listing Rules and the relevant experience within the meaning of Rule 3.28 of the Listing Rules and is capable of discharging the functions of the company secretary of the Company independently. The Stock Exchange has also confirmed that Ms. Tu is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules.

Based on the abovementioned reason, Ms. Lee has tendered her resignation to the Board on 15 November 2022 and confirmed that that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or the Stock Exchange. Ms. Tu officially serves as the sole company secretary of the Company from 15 November 2022, and at the same time, Ms. Lee has resigned from her position as a joint company secretary of the Company. Ms. Lee continues to act as an authorised representative of the Company for acceptance service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Company Ordinance (Chapter 622 of the Laws of Hong Kong). The Board would like to express its sincere gratitude to Ms. Lee for her contribution to the Company during her tenure of service.

By Order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, China, 15 November 2022

As at the date of this announcement, our executive directors are Mr. LENG Youbin (Chairman), 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.