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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Youran Dairy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, March 30, 2022 for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended December 31, 2021 and its publication, and considering the payment of final dividend (if any).

By order of the Board
China Youran Dairy Group Limited
Zhang Yujun
Chairman and Non-executive Director

Hong Kong, March 11, 2022

As at the date of this announcement, the executive directors are Mr. Zhang Xiaodong and Mr. Dong Jiping, the non-executive directors are Mr. Zhang Yujun, 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.