



**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)**

26 April 2022

Dear Non-Registered Shareholder,

**Notification of publication of Corporate Communications on the Company's website**

We are pleased to notify you that the following corporate communications (the "Corporate Communications") of China Youran Dairy Group Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at [www.yourandairy.com](http://www.yourandairy.com):

- Annual Report 2021
- Circular dated 26 April 2022 relating to proposals for general mandates to issue Shares and repurchase Shares, re-election of retiring Directors, re-appointment of auditors, proposed adoption of the New Articles of Association and notice of AGM

You may access the Corporate Communications by clicking "Annual Report 2021" and "Proposals for general mandates to issue Shares and repurchase Shares, re-election of retiring Directors, re-appointment of auditors, proposed adoption of the New Articles of Association and notice of AGM" in "Financial Reports" and "Announcements & Notices" under "Information Disclosure" of the "Investor Relations" section of the Company's website. The Corporate Communications are also available on the website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Registrar in Hong Kong, Tricor Investor Services Limited by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form.

Should you have any queries relating to this notification, please contact the Customer Service Hotline of Tricor Investor Services Limited at (852) 2980 1333 from 9:00 a.m. to 6:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,

For and on behalf of

**China Youran Dairy Group Limited**

**Zhang Yujun**

*Chairman and Non-executive Director*

Encl.

Notes:

1. This letter is addressed to Non-registered Shareholders of the Company. Non-registered Shareholder means such person or company whose shares are held in the Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited that such person or company wishes to receive Corporate Communication(s). If you have sold or transferred your shares in the Company, please disregard this letter and the Request Form.
2. Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of any securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report (where applicable), summary quarterly report (where applicable), notice of meeting, listing document, circular and proxy form.

## Request Form

**To: China Youran Dairy Group Limited (the “Company”)**  
c/o Tricor Investor Services Limited  
Level 54, Hopewell Centre  
183 Queen’s Road East, Hong Kong

**I/We would like to receive the printed copy of the following Corporate Communication(s) and all future corporate communications of the Company:**

*(Please mark “X” in the appropriate box(es))*

- Annual Report 2021
- Circular dated 26 April 2022 relating to proposals for general mandates to issue Shares and repurchase Shares, re-election of retiring Directors, re-appointment of auditors, proposed adoption of the New Articles of Association and notice of AGM

Signature : \_\_\_\_\_

Date: \_\_\_\_\_

Name: \_\_\_\_\_ (English)  
*(in block letters)*

\_\_\_\_\_ (Chinese)

Contact Phone  
Number: \_\_\_\_\_

Notes:

- Corporate communication(s) refer to any document issued or to be issued by the Company for information or action of holders of any securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report (where applicable), summary quarterly report (where applicable), notice of meeting, listing document, circular and proxy form.
- By completing and returning this Request Form to request for the printed copy of the Corporate Communication(s), you have expressly indicated that you prefer to receive all future corporate communications of the Company in printed form.

### PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of personal data (as defined in the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong)) is on a voluntary basis for the purpose of receiving current and future corporate communications (the “Purposes”). The Company may transfer your personal data to its agent, contractor or third party service provider who provides administrative, computer and other services to the Company for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your personal data will be retained for such period as may be necessary to fulfill the Purposes. You have the right to request access to and/or correction of the relevant personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the Laws of Hong Kong) and any such request should be in writing and mailed to Privacy Compliance Officer of Tricor Investor Services Limited at the above address.

(Please cut along the dotted line 請沿虛線剪下)

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Please cut the mailing label and stick this on an envelope to return the Request Form to us.

**No postage stamp is required for local mailing in Hong Kong**

當閣下寄回此申請表格時，請將此郵寄標籤剪貼於信封上。  
如在本港投寄，閣下無需支付郵費或貼上郵票

### Mailing Label 郵寄標籤

**Tricor Investor Services Limited**  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼: 37  
Hong Kong 香港