



**優然牧業**  
YOURAN DAIRY

**China Youran Dairy Group Limited**

**中國優然牧業集團有限公司**

(A company incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 9858)

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**NOTIFICATION LETTER 通知信函**

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Dear Shareholders,

April 26, 2022

**China Youran Dairy Group Limited (the “Company”)**

**– Notice of Publication of Environmental, Social and Governance Report 2021 (“ESG Report 2021”)**

The English and Chinese versions of the ESG Report 2021 of the Company are available on the Company’s website at [www.yourandairy.com](http://www.yourandairy.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Investor Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2021” in “Financial Reports” under “Information Disclosure”; or the HKEX website to view and/or download the ESG Report 2021.

If you wish to receive the printed version of the ESG Report 2021, you may send your request in writing to the Company c/o the Company’s Hong Kong share registrar, Tricor Investor Services Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong share registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**China Youran Dairy Group Limited**  
**Zhang Yujun**  
Chairman and Non-executive Director

\* Please affix appropriate postage stamp when posting.

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各位股東：

**中國優然牧業集團有限公司（「本公司」）**

**–2021 年環境、社會及管治報告（「環境、社會及管治報告 2021」）之刊發通知**

環境、社會及管治報告 2021 的英、中文版本已上載於本公司網站([www.yourandairy.com](http://www.yourandairy.com))及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk))（「香港交易所網站」）。閣下可瀏覽本公司網站並於本公司網站主頁上點擊「投資者關係」中「信息披露」項下之「業績報告」選擇「環境、社會及管治報告 2021」或於香港交易所網站閱覽及／下載環境、社會及管治報告 2021。

如閣下希望收取環境、社會及管治報告 2021 的印刷本，閣下可將申請以書面方式通知本公司香港股份過戶登記處卓佳證券登記有限公司以轉交本公司，地址為香港皇后大道東 183 號合和中心 54 樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五（香港公眾假期除外）上午 9 時正至下午 6 時正致電本公司香港股份過戶登記處卓佳證券登記有限公司客戶服務熱線，電話號碼為 (852) 2980 1333。

代表  
中國優然牧業集團有限公司  
**張玉軍**  
主席兼非執行董事  
謹啟

2022 年 4 月 26 日

\* 投寄時請貼上適當的郵票。