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Yashili International Holdings Ltd

雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1230)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JUNE 2022**

At the extraordinary general meeting (the “EGM”) of Yashili International Holdings Ltd (the “Company”) held at 11/F, East Tower, Poly Development Plaza, 832 Yuejiang Road Central, Haizhu District, Guangzhou City, Guangdong Province, the PRC on Monday, 27 June 2022 at 10:00 a.m., the proposed resolution as set out in the notice of the EGM dated 8 June 2022 was taken by poll. The poll results are as follows:

Ordinary Resolution	Number of Votes (%)	
	For	Against
<p>“THAT:</p> <p>(a) the revision of Annual Caps and the transactions contemplated under the Framework Agreement (including the revised Annual Caps) be and are hereby approved; and</p> <p>(b) any one director of the Company or any two directors of the Company, if the affixation of the common seal is necessary, be and is/are hereby authorised for and on behalf of the Company to do all such things and exercise all powers which he/they consider(s) necessary, desirable or expedient in connection with the revision of Annual Caps and the Framework Agreement and otherwise in connection with the implementation of the transactions contemplated thereunder, including, without limitation, the execution, amendment, supplement, delivery, waiver, submission and implementation of any further documents or agreements.”</p>	<p>1,594,144,193 (100.00%)</p>	<p>0 (0.00%)</p>

As all the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

As at the date of the EGM, the total number of issued shares of the Company was 4,745,560,296 ordinary shares.

China Mengniu International Company Limited, a substantial shareholder of the Company holding 2,422,117,713 ordinary shares of the Company, is required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from and had abstained from voting on the resolution at the EGM. Save as disclosed above, to the best of the knowledge, information and belief of the directors of the Company, no other shareholder of the Company (the “**Shareholder**”) has material interest in the resolution and is required to abstain from voting at the EGM. Therefore, the total number of shares entitling the holders to attend and vote on the resolution at the EGM was 2,323,442,583 ordinary shares.

No Shareholder was entitled to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules, nor did any Shareholder state their intention in the Company’s circular dated 8 June 2022 to vote against the resolution at the EGM.

The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the poll at the EGM.

All directors of the Company attended the EGM.

By order of the board of directors of
Yashili International Holdings Ltd

雅士利國際控股有限公司

Yan Zhiyuan

Chief Executive Officer and Executive Director

Hong Kong, 27 June 2022

As at the date of this announcement, the board of directors of the Company comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Mr. Gu Peiji (alias Philip Gu) as non-executive directors; Mr. Yan Zhiyuan as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.