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**MODERN FARMING**  
**现代牧业**

**China Modern Dairy Holdings Ltd.**

**中國現代牧業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1117)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Modern Dairy Holdings Ltd. (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023, for the purpose of, among other matters, approving the final results of the Group for the year ended 31 December 2022 and the publication thereof and considering, if thought fit, the recommendation on the payment of a final dividend.

By Order of the Board  
**China Modern Dairy Holdings Ltd.**  
**LI Kwok Fat**  
*Company Secretary*

Hong Kong, 14 March 2023

*As of the date of this announcement, the executive Directors are Mr. SUN Yugang and Mr. ZHU Xiaohui, the non-executive Directors are Mr. ZHAO Jiejun (Chairman), Mr. ZHANG Ping, Mr. CHEN Yiyi and Ms. GAN Lu, and the independent non-executive Directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway and Mr. CHOW Ming Sang.*