



**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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：9858)

April 25, 2023

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 2022
- Circular dated April 25, 2023 relating to (1) proposals for general mandates to issue Shares and repurchase Shares; (2) proposed re-election of retiring Directors; (3) proposed re-appointment of auditors; (4) proposed declaration of final dividend; (5) renewal of continuing connected transactions in relation to the Raw Milk Purchase and Sale Framework Agreement; (6) renewal of discloseable and continuing connected transactions in relation to the Financial Services Framework Agreement; and (7) notice of AGM

You may access the Corporate Communications by clicking "Financial Reports" and "Announcements & Circulars" under "Investor Relations" section of the Company's website. The Corporate Communications are also available on the HKEXnews 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, 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.

致本公司的非登記股東

### 於本公司網站刊發公司通訊的通知

本公司謹通知 閣下，中國優然牧業集團有限公司（「本公司」）之下述公司通訊（「公司通訊」）的英文本及中文本，現已登載於本公司網站（[www.yourandairy.com](http://www.yourandairy.com)）：

- 2022年度報告
- 日期為2023年4月25日之通函，乃有關(1)建議發行股份及購回股份的一般授權；(2)建議重選退任董事；(3)建議續聘核數師；(4)建議宣派末期股息；(5)重續有關原料奶購銷框架協議的持續關連交易；(6)重續有關金融服務框架協議的須予披露及持續關連交易；及(7)股東週年大會通告

請於本公司網站內的「投資者關係」項下按「財務報告」及「公告及通函」以閱覽公司通訊。公司通訊亦已載於香港聯合交易所有限公司「披露易」網站（[www.hkexnews.hk](http://www.hkexnews.hk)）。

倘 閣下擬收取公司通訊的印刷本，可填妥隨附之申請表格及利用郵寄標籤寄回本公司之香港股份過戶登記分處－卓佳證券登記有限公司。當收到 閣下的申請後，公司通訊的印刷本將免費發送予 閣下。

請注意，當 閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示 閣下確認擬收取本公司日後刊發的所有公司通訊的印刷本。

倘 閣下對本通知有任何查詢，請於星期一至星期五（香港公眾假期除外）上午9時至下午6時致電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  
主席兼非執行董事  
張玉軍  
謹啟

2023年4月25日

註：

1. 此函件乃向本公司之非登記股東發出。非登記股東指股份存放於中央結算及交收系統的人士或公司，透過香港中央結算有限公司不時向本公司發出通知，希望收到公司通訊。如 閣下已經出售或轉讓所持有之本公司股份，則毋須理會本函件及申請表格。
2. 公司通訊指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告（如適用）、中期報告、中期摘要報告（如適用）、季度報告（如適用）、季度摘要報告（如適用）、會議通告、上市文件、通函及代表委任表格。



## Request Form 申請表格

To: **China Youran Dairy Group Limited (the "Company")**  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road, Hong Kong

致：中國優然牧業集團有限公司(「公司」)  
卓佳證券登記有限公司轉交  
香港夏愨道16號  
遠東金融中心17樓

I/We would like to receive the printed copy of the following Corporate Communication(s) and all future corporate communications of the Company:  
本人/吾等要求索取下列之公司通訊及公司日後刊發的所有公司通訊的印刷本：

(Please mark "X" in the appropriate box(es))  
(請在適當空格內劃上「X」號)

**Annual Report 2022**  
**2022年度報告**

Circular dated April 25, 2023 relating to (1) proposals for general mandates to issue Shares and repurchase Shares; (2) proposed re-election of retiring Directors; (3) proposed re-appointment of auditors; (4) proposed declaration of final dividend; (5) renewal of continuing connected transactions in relation to the Raw Milk Purchase and Sale Framework Agreement; (6) renewal of discloseable and continuing connected transactions in relation to the Financial Services Framework Agreement; and (7) notice of AGM  
日期為2023年4月25日之通函，乃有關(1)建議發行股份及購回股份的一般授權；(2)建議重選退任董事；(3)建議續聘核數師；(4)建議宣派末期股息；(5)重續有關原料奶購銷框架協議的持續關連交易；(6)重續有關金融服務框架協議的須予披露及持續關連交易；及(7)股東週年大會通告

Signature 簽署：\_\_\_\_\_

Date 日期：\_\_\_\_\_

Name 姓名：\_\_\_\_\_ (English)(英文)  
(in block letters)(以正楷填寫)

\_\_\_\_\_ (Chinese)(中文)

Contact Phone Number  
聯絡電話：\_\_\_\_\_

Notes 註：

- 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.  
公司通訊指由本公司發出或將予發出以供本公司任何證券持有人參照或採取行動的任何文件，其中包括但不限於年報、財務摘要報告(如適用)、中期報告、中期摘要報告(如適用)、季度報告(如適用)、季度摘要報告(如適用)、會議通告、上市文件、通函及代表委任表格。
- 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.  
當閣下填寫及寄回申請表格以索取公司通訊的印刷本後，即表示閣下確認擬收取公司日後刊發的所有公司通訊的印刷本。

### 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.

### 收集個人資料聲明

閣下是自願提供閣下上列的個人資料(定義與《個人資料(私隱)條例》(香港法例第486章)所界定相同)，用以收取現時及日後的公司通訊(「該等用途」)。本公司可能向為本公司提供行政、電腦及其他服務的代理人、承辦商或第三者服務供應商以作有關該等用途之用，以及其他獲法例授權而要求取得有關資料的人士或其他與該等用途有關及需要收取有關資料的人士提供閣下的個人資料。閣下的個人資料將就履行該等用途所需的時間內保留。閣下有權按照《個人資料(私隱)條例》(香港法例第486章)要求查閱及/或更正相關個人資料，而有關要求均須以書面作出並按上述地址郵寄至卓佳證券登記有限公司的私隱條例事務主任。

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



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: 10 GPO  
Hong Kong 香港