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| <b>Cash Dividend Announcement for Equity Issuer</b>   |   |
| Issuer name   | China Youran Dairy Group Limited  |
| Stock code  | 09858   |
| Multi-counter stock code and currency   | Not applicable  |
| Other related stock code(s) and name(s)   | Not applicable  |
| Title of announcement   | FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2022 (UPDATED)   |
| Announcement date   | 17 May 2023   |
| Status  | Update to previous announcement   |
| Reason for the update / change  | Updates on relevant information relating to exchange rate and the amount in which the dividend will be paid |
| <b>Information relating to the dividend</b>   |   |
| Dividend type   | Final   |
| Dividend nature   | Ordinary  |
| For the financial year end  | 31 December 2022  |
| Reporting period end for the dividend declared  | 31 December 2022  |
| Dividend declared   | RMB 0.022 per share   |
| Date of shareholders' approval  | 17 May 2023   |
| <b>Information relating to Hong Kong share register</b>   |   |
| Default currency and amount in which the dividend will be paid  | HKD 0.024723 per share  |
| Exchange rate   | RMB 1 : HKD 1.123785  |
| Ex-dividend date  | 22 May 2023   |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend   | 23 May 2023 16:30   |
| Book close period   | From 24 May 2023 to 25 May 2023   |
| Record date   | 25 May 2023   |
| Payment date  | 15 June 2023  |
| Share registrar and its address   | Tricor Investor Services Limited  |
|   | 17/F, Far Fast Finance Centre   |
|   | 16 Harcourt Road  |
|   | Hong Kong   |
| <b>Information relating to withholding tax</b>  |   |
| Details of withholding tax applied to the dividend declared   | Not applicable  |

| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>   |                |
|--|----------------|
| Details of listed warrants / convertible securities issued by the issuer   | Not applicable |
| <b>Other information</b>   |                |
| Other information  | Not applicable |
| <b>Directors of the issuer</b>   |                |
| As at the date of this announcement, the executive directors are Mr. Yuan Jun and Mr. Dong Jiping, the non-executive directors are Mr. Zhang Yujun, Mr. Xu Jun, Mr. Xu, Zhan Kevin and Mr. Qiu Zhongwei, and the independent non-executive directors are Ms. Xie Xiaoyan, Mr. Yao Feng and Mr. Shen Jianzhong. |                |