

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)

8 August 2023

Dear Shareholder,

Election of Means of Receipt and Language of Corporate Communications

Pursuant to Rules 2.07A and 2.07B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the articles of association of China Modern Dairy Holdings Ltd. (the "Company"), the Company is writing to seek your election regarding the means of receipt and the language of all future corporate communications (the "Corporate Communications") of the Company to be dispatched in the future. The Corporate Communications include but are not limited to the Company's (a) the annual report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

You may choose one of the options set out below:

- (1) to read all future Corporate Communications published on the Company's website at http://www.moderndairyir.com ("Website Version") in place of receiving printed copies, and to receive a written notification either by post or by email of the publication of the relevant Corporate Communications on the website of the Company; or
- (2) to receive the printed English version of all future Corporate Communications only; or
- (3) to receive the printed Chinese version of all future Corporate Communications only; or
- (4) to receive both the printed English and Chinese versions of all future Corporate Communications.

In support of environmental protection and for the purpose of saving printing and mailing costs, the Company recommends you to select the Website Version. To make your election, please complete the reply form enclosed with this letter and send it to the Company c/o Computershare Hong Kong Investor Services Limited (the "Hong Kong Branch Share Registrar"), using the freepost mailing label and need not to affix a stamp when returning (if posted in Hong Kong). Otherwise, please affix an appropriate stamp. The address of the Hong Kong Branch Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also email a scanned copy of the reply form to info@moderndairyir.com.

If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 5 September 2023 and until you inform the Company c/o the Hong Kong Branch Share Registrar by reasonable notice in writing according to the relevant laws and regulations, you are deemed to have consented to receive the Website Version of all future Corporate Communications, and a written notification of the publication of the Corporate Communications on the Company's website will be sent to you.

You have the right at any time by reasonable notice in writing or using email at info@moderndairyir.com to the Company c/o the Hong Kong Branch Share Registrar to change the choice of means of receipt and/or language of all future Corporate Communications. Even if you have chosen (or are deemed to have consented) to receive the Website Version of all future Corporate Communications but for any reason have difficulty in receiving or gaining access to the Website Version of the Corporate Communications, the Company will promptly upon your request send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Company or the Hong Kong Branch Share Registrar on request; and (b) the same will also be available on the Company's website at http://www.moderndairyir.com and the HKExnews's website at www.hkexnews.hk.

Should you have any queries in relation to this letter, please call the Company's Investors' Relations telephone hotline at (852) 2850 6252 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays.

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

Reply Form 回條			
	China Modern Dairy Holdings Ltd. ("Company") (Incorporated in the Cayman Islands with limited liability) (Stock code: 1117) c/o Computershare Hong Kong Investor Services Limited 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong would like to receive all future Corporate Communications* of the	致: ne Company (the "C	中國現代牧業控股有限公司(「公司」) (於開曼群島註冊成立之有限公司) (股份代號: 1117) 經香港中央證券登記有限公司 香港灣仔皇后大道東 183 號 合和中心 17M 樓 Corporate Communications") in the manner as indicated below:
(Plea	/我們希望以下列方式收取 貴公司之日後所有公司通訊*(se mark ONLY ONE(X) of the following boxes) 至下列選擇中,僅在其中 一個空格 內劃上「 X 」號)	「公司通訊」):	
	copies; and to receive a written notification either by post website of the Company; OR 瀏覽所有日後在本公司網站刊載之公司通訊(「網上版Z的公司通訊之書面通知;或Email Address 電郵地址 (The Company will send to the email address provide on the Company's website. If no email address is provided in the company's website will be sent. Please provide the notification of the release of all future Corporate Company's website will be sent. Please provide the notification of the release of all future Corporate Company's website will be sent. Please provide the notification of the release of all future Corporate Company's website.	t or by email of the 上」),以代替收取 led above (if any) the en ovided, only a notificati e email address in Ens mmunications.)	website (the "Website Version") in place of receiving printed expublication of the relevant Corporate Communications on the 印刷本,並以郵遞或電郵方式收取有關已在本公司網站登載 anail notification of the availability of all future Corporate Communications con letter of the publication of all future Corporate Communications on the dish Capital Letters and the email address will solely be used for email 还如上提供之電郵地址(如有)。如未有提供電郵地址,則僅會向 閣文正楷填寫電郵地址,有關電郵地址使用作收取所有日後公司通訊
	to receive the printed English version of all future Corpora 僅收取公司通訊之 英文印刷本;或	ate Communications	s ONLY; OR
	to receive the printed Chinese version of all future Corporate Communications ONLY; OR 僅收取公司通訊之 中文印刷本;或 to receive both the printed English and Chinese versions of all future Corporate Communications.		
Name: 姓名_	[9]的农权公司通讯之 关文汉十文中的平	Signature: 簽名	
	et telephone number: 結話號碼	Date: 日期	
Addres 地址	ss:		
2. 3. 4. 5. 6. 7. 1. 2.	Please complete all your details clearly. ii 图下常整线设件有資料。 If the Company does not receive this Reply Form or receive a response indicating the objection from you by 8 August 2023, you in the manner specified in the Company's letter dated 5 September 2023 and we will send you a written notification of the publica in the manner specified in the Company's velocitied in the Company's velocitied in the Company's velocitied in the Plant P	ion of the Corporate Communications 線上度本・南本公司神程 2023 年 ing printed copies, you have expressly 引・ et of the joint holding should sign on the leaning to the printed printed printed printed jaintyr.com 予本公司之常機股份原 essenable hotice in writing or using en 東東政公司場就之政政方式及成語 Collection Statement 收集組入資料 of the law of Hong Kong ("PDPO") 場 way not be able to process your instructi 少変要で、 paganies or bodies for any of the started printed pri	on the Company's website. 1.月 8日 乙本公司自然作为所述之方式只向 图下分级有限公司通讯已在本公司刊载之通知。 consented to waive the right to receive the Corporate Communications in printed form. his Reply Form in order to be valid. 160@moderndairvir.com to the Company elo Company's Hong Kong Branch Share Registrar, Computershare Hong Kong 1822公司 (1742年) 1833 第合中心 1741年 1833 第合中心 1741年 1873 第合中心 1741年 1873年 1874年 1873年 1874年

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本回條時,請將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。

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