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**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)*

**(Stock Code: 9858)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Youran Dairy Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 25, 2023 for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2023 and its publication and considering the payment of interim dividend (if any).

By Order of the Board  
**China Youran Dairy Group Limited**  
**Wu Xiang**  
*Chairman and Non-executive Director*

Hong Kong, August 15, 2023

*As at the date of this announcement, the executive directors are Mr. Yuan Jun and Mr. Dong Jiping, the non-executive directors are Mr. Wu Xiang, 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.*