



MODERN FARMING  
現代牧業

China Modern Dairy Holdings Ltd.

中國現代牧業控股有限公司

(於開曼群島註冊成立之有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code 股份代號: 1117)

## NOTIFICATION LETTER 通知信函

27 September 2023

Dear Non-registered holder of the Company<sup>(1)</sup>,

**China Modern Dairy Holdings Ltd. (the “Company”)**  
**– Notice of Publication of Interim Report (the “Current Corporate Communication”)**

The English and Chinese versions of the Current Corporate Communication are available on the Company’s website at [www.moderndairyir.com](http://www.moderndairyir.com) and are also available on the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You will require Adobe® Reader® to view the relevant document.

If you would like to receive the printed version(s) of the Current Corporate Communication and all future Corporate Communications<sup>(2)</sup>, please complete the request form (the “Request Form”) on the reverse side of this letter and sign and return it by post or by hand to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Branch Share Registrar”), at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. If you post your Request Form in Hong Kong, you may use the freepost mailing label in the Request Form and need not affix a stamp on the envelope when returning your Request Form. Otherwise, please affix an appropriate stamp. You may also send an email with a scanned copy of the Request Form to [info@moderndairyir.com](mailto:info@moderndairyir.com). The Request Form may also be downloaded from the website of the Company at [www.moderndairyir.com](http://www.moderndairyir.com) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://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., Monday to Friday, excluding public holidays.

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

*Note: (1) This letter is addressed to non-registered holders of the Company. A “non-registered holder” means such person or company whose shares in the Company are held in the Central Clearing and Settlement System (CCASS) 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 Communications. If you have sold or transferred all your shares in the Company, please disregard this letter and the Request Form on the reverse side.*

*(2) “Corporate Communications” mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (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.*

各位非登記持有人<sup>(1)</sup>：

**中國現代牧業控股有限公司（「本公司」）**  
**– 中期報告（「本次公司通訊」）之發佈通知**

本次公司通訊英文及中文版已上載於本公司網站 [www.moderndairyir.com](http://www.moderndairyir.com) 及香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk)。請使用 Adobe® Reader® 開啟並瀏覽有關文件。

如閣下欲收取本次公司通訊及日後所有公司通訊<sup>(2)</sup>之印刷本，請閣下填妥並簽署在本函背面的申請表格（「申請表格」），並把申請表格寄回或交回香港中央證券登記有限公司（「香港股份過戶登記分處」），地址為香港灣仔皇后大道東，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。倘若閣下在香港投寄，可使用申請表格內的免郵費郵寄標籤寄回，而毋須在信封上貼上郵票；否則，請貼上適當的郵票。閣下亦可把已填妥之申請表格的掃描副本電郵至 [info@moderndairyir.com](mailto:info@moderndairyir.com)。申請表格亦可於本公司網站 [www.moderndairyir.com](http://www.moderndairyir.com) 或香港交易及結算所有限公司網站 [www.hkexnews.hk](http://www.hkexnews.hk) 內下載。

閣下如有任何與本函內容有關的查詢，請致電本公司投資者關係電話熱線(852) 2850 6252，辦公時間為星期一至五（公眾假期除外）上午 9 時正至下午 6 時正。

承董事會命  
中國現代牧業控股有限公司  
公司秘書  
李國發

2023 年 9 月 27 日

附註：(1) 本函件乃向本公司之非登記持有人發出。「非登記持有人」指將本公司股份存放於中央結算及交收系統的人士或公司，並透過香港中央結算有限公司不時向本公司發出通知，表示希望收到公司通訊。倘若閣下已出售或轉讓所持有的所有本公司股份，則無需理會本函及背面的申請表格。

(2) 「公司通訊」乃指本公司發出或將予發出以供其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：(a) 年度報告；以及（如適用）財務摘要報告；(b) 中期報告；以及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委派代表書。

MDHH-27092023-1(0)



## Request Form 申請表格

**To: China Modern Dairy Holdings Ltd. (the "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

**致：中國現代牧業控股有限公司\***（「本公司」或「貴公司」）  
(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

I/We would like to receive the Current Corporate Communication and all future Corporate Communications<sup>#</sup> of the Company in the manner indicated below:

本人/我們希望以下列方式收取本次公司通訊及 貴公司日後所有公司通訊<sup>#</sup>之印刷本：

(Please mark **ONLY ONE "X"** of the following boxes)

(請從下列選擇中，僅在其中一個空格內劃上「X」號)

- to receive the **printed English version ONLY; OR**  
僅收取英文印刷本；或
- to receive the **printed Chinese version ONLY; OR**  
僅收取中文印刷本；或
- to receive both the **printed English and Chinese versions.**  
同時收取英文及中文印刷本。

Name 姓名 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Signature(s) 簽名

Contact telephone number 聯絡電話號碼

Date 日期

Address 地址 (Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

## Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- By completing and returning this Request Form to request the printed copies of the Current Corporate Communication, you have expressly indicated that you prefer to receive all future Corporate Communications in printed form.  
當 閣下填寫及寄回本申請表格以索取本次公司通訊的印刷本後，即表示 閣下確認擬收取公司日後所有公司通訊的印刷本。
- The above instruction will apply to all future Corporate Communications to be sent to you until you notify the Company otherwise by reasonable notice in writing to the Company c/o Company's Hong Kong Branch Share Registrar Office, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email sent to info@modernairyir.com.  
上述指示適用於將來寄發予 閣下之所有公司通訊，直至 閣下發出合理時間的書面通知予本公司之香港股份過戶登記分處香港中央證券登記有限公司，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或電郵至 info@modernairyir.com 另作選擇為止。
- You are entitled to change the choice of means of receipt and/or language of all future Corporate Communications at any time by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar Office or by email sent to info@modernairyir.com.  
閣下有權隨時發出合理時間的書面通知予本公司之香港股份過戶登記分處或電郵至 info@modernairyir.com，要求更改公司通訊之收取方式及/或語言版本。
- For the avoidance of doubt, the Company does not accept any special instructions written on this Request Form.  
為免存疑，本公司概不接受於本申請表格上書寫之任何額外指示。

## Personal Information Collection Statement 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the laws of Hong Kong ("PDPO").  
本聲明中所指的「個人資料」具有香港法例第486章《個人資料（私隱）條例》（「**私隱條例**」）中「個人資料」的涵義。
- Your supply of Personal Data to the Company is on a voluntary basis. If you fail to provide sufficient information, the Company may not be able to process your instructions and/or requests as stated in this form.  
閣下是自願向本公司提供個人資料。若 閣下未能提供足夠資料，本公司可能無法處理 閣下在本表格上所述的指示及/或要求。
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, its Hong Kong Branch Share Registrar Office, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.  
本公司可就任何所說明的用途，將 閣下的個人資料披露或轉移給本公司的附屬公司、香港股份登記及過戶處，及/或其他公司或團體，並將在適當期間保留該等個人資料作核實及記錄用途。
- You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be made in writing to the Personal Data Privacy Officer of Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.  
閣下有權根據《私隱條例》的條文查閱及/或修改 閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式向香港中央證券登記有限公司（地址為香港灣仔皇后大道東183號合和中心17M樓）的個人資料私隱主任提出。

# "Corporate Communications" mean any document issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditor's report, and where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a form of proxy.  
「公司通訊」乃指本公司發出或將予發出以供其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：(a) 年度報告；以及（如適用）財務摘要報告；(b) 中期報告；以及（如適用）中期摘要報告；(c) 會議通告；(d) 上市文件；(e) 通函；及 (f) 委派代表書

\* For identification purposes only 僅供識別

## 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 Request Form to us.

No postage is necessary if posted in Hong Kong.

當 閣下寄回本申請表格時，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。

## Get in touch with us 與我們聯繫

Send us an enquiry 查詢  
Rate our service 評價  
Lodge a complaint 投訴



Contact Us 聯繫我們

www.computershare.com/hk/contact