中国飞鹤

China Feihe Limited

中國飛鶴有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6186)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of China Feihe Limited (the "**Company**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 March 2025 for the purpose of considering and approving the final results of the Group for the year ended 31 December 2024 and recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, China, 18 March 2025

As at the date of this announcement, our executive directors are Mr. LENG Youbin, Mr. LIU Hua, Mr. CAI Fangliang and Ms. Judy Fong-Yee TU; our non-executive directors are Mr. GAO Yu, Mr. Kingsley Kwok King CHAN and Mr. CHEUNG Kwok Wah; and our independent non-executive directors are Ms. LIU Jinping, Mr. SONG Jianwu, Mr. FAN Yonghong and Mr. Jacques Maurice LAFORGE.