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**China Feihe Limited**

**中國飛鶴有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6186)**

## **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 MAY 2025**

At the annual general meeting (the “AGM”) of China Feihe Limited (the “Company”) held on 29 May 2025, all the proposed resolutions as set out in the notice of AGM of the Company dated 28 April 2025 (the “Notice of AGM”) were taken by poll. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the circular of the Company dated 28 April 2025 (the “Circular”) and the Notice of AGM.

The poll results in respect of the resolutions proposed at the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors and auditors for the year ended 31 December 2024.	3,751,188,941 (99.670545%)	12,399,315 (0.329455%)
2.	To declare a final dividend of HK\$0.1632 per share for the year ended 31 December 2024.	3,763,588,256 (100.000000%)	0 (0.000000%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Ms. Judy Fong-Yee TU as an Executive Director of the Company.	3,710,101,844 (98.579631%)	53,456,412 (1.420369%)
	(b) To re-elect Mr. GAO Yu as a Non-executive Director of the Company.	3,569,303,978 (94.837791%)	194,284,278 (5.162209%)
	(c) To re-elect Mr. Kingsley Kwok King CHAN as a Non-executive Director of the Company.	3,678,886,641 (97.750146%)	84,674,615 (2.249854%)
	(d) To re-elect Mr. FAN Yonghong as an Independent Non-executive Director of the Company.	3,577,868,849 (95.065363%)	185,719,407 (4.934637%)
	(e) To re-elect Mr. Maher EL-OMARI as a Non-executive Director of the Company.	3,682,473,809 (97.844758%)	81,114,447 (2.155242%)
	(f) To authorise the board of directors of the Company to fix the respective directors' remuneration.	3,759,494,113 (99.891217%)	4,094,143 (0.108783%)
4.	To re-appoint Ernst & Young as the auditor of the Company and to authorize the board of directors of the Company to fix its remuneration.	3,736,275,400 (99.274287%)	27,312,856 (0.725713%)
5.	To give a general mandate to the directors of the Company to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	3,753,978,401 (99.744662%)	9,609,855 (0.255338%)
6.	To give a general mandate to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) not exceeding 20% of the total number of issued shares of the Company (excluding treasury shares) as at the date of passing of this resolution.	2,875,075,048 (76.391859%)	888,513,208 (23.608141%)
7.	To extend the general mandate granted to the directors of the Company to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares out of treasury) by the aggregate number of the shares repurchased by the Company.	2,929,476,495 (77.837327%)	834,111,761 (22.162673%)

*Notes:*

- (a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 7, such resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the AGM, the total number of Shares in issue was 9,067,251,704 shares.
- (c) The total number of Shares entitling the holder to attend and vote on the resolutions at the AGM was 9,067,251,704 shares.
- (d) There were no Shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Listing Rules.
- (e) No Shareholder was required under the Listing Rules to abstain from voting on the resolutions at the AGM.
- (f) None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.
- (g) The Company's branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.
- (h) All Directors attended the AGM in person or by electronic means.

By Order of the Board  
**China Feihe Limited**  
**LENG Youbin**  
*Chairman*

Beijing, China, 29 May 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, Mr. CHEUNG Kwok Wah and Mr. Maher EL-OMARI (alias: Mac); and our independent non-executive directors are Ms. LIU Jinping, Mr. SONG Jianwu, Mr. FAN Yonghong and Mr. Jacques Maurice LAFORGE.*