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# 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 EXTRAORDINARY GENERAL MEETING

**NOTICE IS HEREBY GIVEN THAT** the extraordinary general meeting of China Youran Dairy Group Limited will be held at No. 169, Hexi Road, Saihan District, Hohhot, Inner Mongolia, China at 10:00 a.m. on Friday, September 26, 2025 to consider and, if thought fit, to pass, with or without modification, the following resolution as an ordinary resolution:

### ORDINARY RESOLUTION

"**THAT**

(a) the Supplemental Financial Services Framework Agreement (including the Revised Annual Caps) and the transactions contemplated thereunder be and are hereby approved, confirmed and ratified; and

(b) any one or more directors of the Company be and are hereby authorized to do all such acts and things as they consider necessary and to sign and execute all such documents (including under the seal of the Company), and to take all such steps which in their opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Revised Annual Caps under the Supplemental Financial Services Framework Agreement."

By order of the Board
**China Youran Dairy Group Limited**
**Hao Haijun**
*Chairman and Executive Director*

September 8, 2025

*Registered office:*
89 Nexus Way, Camana Bay
Grand Cayman
KY1-9009
Cayman Islands

*Headquarter and principal place of business in the PRC:*
No. 169, Hexi Road, Saihan District
Hohhot, Inner Mongolia
China

*Principal place of business in Hong Kong:*
31/F, Tower Two
Times Square
1 Matheson Street, Causeway Bay
Hong Kong

*Notes:*

(i) A Shareholder entitled to attend and vote at the above meeting is entitled to appoint one or more proxies to attend, speak and vote in his/her stead. The proxy does not need to be a Shareholder.

(ii) Where there are joint registered holders of any Shares, any one of such persons may vote at the EGM (or at any adjournment of it), either personally or by proxy, in respect of such Shares as if he/she were solely entitled thereto but the vote of the senior holder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the vote(s) of the other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the relevant joint holding.

(iii) In order to be valid, the completed form of proxy, must be deposited at the Hong Kong share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong together with the power of attorney or other authority (if any) under which it is signed or a certified copy of that power of attorney or authority (such certification to be made by either a notary public or a solicitor qualified to practice in Hong Kong), at least 48 hours before the time appointed for holding the above meeting or any adjournment thereof (as the case may be). Completion and return of the form of proxy will not preclude the Shareholders from attending and voting in person at the EGM or any adjournment thereof if they so wish.

(iv) The record date for determining the entitlement of the Shareholders to attend and vote at the EGM will be Friday, September 26, 2025. The register of members of the Company will be closed from Tuesday, September 23, 2025 to Friday, September 26, 2025, both days inclusive, in order to determine the eligibility of Shareholders to attend the above meeting, during which period no Share transfers will be registered. To be eligible to attend the above meeting, all properly completed transfer forms accompanied by the relevant Share certificates must be lodged with the Company's Hong Kong share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong for registration not later than 4:30 p.m. on Monday, September 22, 2025.

(v) Pursuant to Rule 13.39(4) of the Listing Rules, voting for the resolution set out in this notice will be taken by poll at the EGM.

(vi) Unless the context otherwise requires, capitalized terms used in this notice shall have the same meanings as those defined in the circular of the Company dated September 8, 2025.

(vii) As at the date of this notice, the Company's executive Directors are Mr. Hao Haijun, Mr. Dong Jiping and Ms. Meng Yilan; non-executive Directors are Mr. Bai Wenzhong, Ms. Li Lin, and Mr. Xu, Zhan Kevin; and independent non-executive Directors are Ms. Xie Xiaoyan, Mr. Yao Feng and Ms. Huang Lin.

*As at the date of this notice, the executive Directors are Mr. Hao Haijun, Mr. Dong Jiping and Ms. Meng Yilan; the non-executive Directors are Mr. Bai Wenzhong, Ms. Li Lin and Mr. Xu, Zhan Kevin; and the independent non-executive Directors are Ms. Xie Xiaoyan, Mr. Yao Feng and Ms. Huang Lin.*