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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON MAY 22, 2026

Reference is made to the circular (the "**Circular**") of China Youran Dairy Group Limited (the "**Company**") which contains the notice (the "**Notice**") of annual general meeting of the Company (the "**AGM**") dated April 27, 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF 2025 ANNUAL GENERAL MEETING

The Board is pleased to announce that at the AGM held on May 22, 2026, all the resolutions were duly passed by the Shareholders who attended and voted at the meeting by way of poll. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares of the Company was 4,191,977,833 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. As set out in the Circular, Yili, through its wholly-owned subsidiaries, Boyuan Investment Holding Limited and Jingang, was deemed to be interested in an aggregate of 1,320,800,000 Shares, representing approximately 31.51% of the total issued share capital of the Company. Accordingly, Yili is regarded as having a material interest in the Framework Agreements and required to abstain from voting on the resolutions numbered 5 and 6. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered 1 to 4 was 4,191,977,833 and the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions numbered 5 and 6 was 2,871,177,833 Shares.

Save as disclosed above, there were no Shares entitling the Shareholders 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, no Shareholders were required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on the resolutions at the AGM.

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

ORDINARY RESOLUTIONS		**No. of Votes (Approximate percentage)**	
		For	**Against**
1.	To receive and adopt the audited consolidated financial statements and the reports of the Directors and auditors of the Company for the year ended December 31, 2025.	2,732,819,262 99.99%	148,530 0.01%
2.	(a) To re-elect the following retiring Directors:		
	(i) to re-elect Mr. Dong Jiping as an executive Director;	2,730,948,362 99.93%	2,019,430 0.07%
	(ii) to re-elect Mr. Bai Wenzhong as a non-executive Director;	2,729,770,861 99.88%	3,196,931 0.12%
	(iii) to re-elect Ms. Li Lin as a non-executive Director;	2,731,804,786 99.96%	1,163,006 0.04%
	(iv) to re-elect Mr. Yao Feng as an independent non-executive Director;	2,732,819,742 99.99%	148,050 0.01%
	(v) to re-elect Ms. Huang Lin as an independent non-executive Director; and	2,732,934,742 99.99%	33,050 0.01%
	(b) To authorize the Board to fix the remuneration of the Directors.	2,732,104,414 99.97%	863,378 0.03%
3.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorize the Board to fix their remuneration for the year ending December 31, 2026.	2,684,263,318 98.22%	48,704,474 1.78%

ORDINARY RESOLUTIONS		No. of Votes (Approximate percentage)	
		For	Against
4(a).	To give a general mandate to the Directors to offer, allot, issue and deal with additional Shares (including any sale or transfer of Shares out of treasury that are held as Treasury Shares) not exceeding 20% of the total number of issued Shares (excluding any Shares that are held as Treasury Shares).	2,648,989,797 96.93%	83,977,995 3.07%
4(b).	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares (excluding any Shares that are held as Treasury Shares).	2,732,965,792 99.99%	2,000 0.01%
4(c).	To extend the general mandate granted to the Directors to allot, issue and deal with Shares (including any sale or transfer mandate of Shares out of treasury that are held as Treasury Shares) by the number of Shares repurchased by the Company.	2,649,472,847 96.94%	83,494,945 3.06%
5.	(a) To approve, confirm and ratify the Raw Milk Purchase and Sale Framework Agreement and the transactions contemplated (including the annual caps) thereunder, details of which are set out in the Circular; and (b) to authorize any one or more Directors 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 Raw Milk Purchase and Sale Framework Agreement and completing the transactions contemplated thereunder.	1,412,165,792 99.99%	2,000 0.01%

ORDINARY RESOLUTIONS		No. of Votes (Approximate percentage)	
		For	Against
6.	(a) To approve, confirm and ratify the Financial Services Framework Agreement and the transactions contemplated (including the annual caps) thereunder, details of which are set out in the Circular; and (b) to authorize any one or more Directors 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 Financial Services Framework Agreement and completing the transactions contemplated thereunder.	1,328,964,777 94.11%	83,203,015 5.89%

Note: Please refer to the Notice for the full text of the ordinary resolutions.

As more than 50% of votes were cast in favour of each of the resolutions, all of the above ordinary resolutions were duly passed at the AGM.

All Directors attended the AGM in person or by electronic means of communication.

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

Hohhot, May 22, 2026

As at the date of this announcement, 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.