Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

China Feihe Limited
中國飛鶴有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6186)

ANNOUNCEMENT PURSUANT TO RULES 13.51B(2) AND 13.51(2)(h) OF THE LISTING RULES

This announcement is made by China Feihe Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rules 13.51B(2) and 13.51(2)(h) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") in relation to Mr. GAO Yu ("**Mr. Gao**"), a non-executive director of the Company.

Reference is made to the statement of disciplinary action dated 8 September 2026 published by the Stock Exchange (the "**Statement**") in relation to the public censure made against Home Control International Limited ("**Home Control**") (a company listed on the Main Board of the Stock Exchange, Stock Code: 1747) and its relevant former directors (the "**Relevant Directors**") of Home Control, including Mr. Gao. Mr. Gao is a former chairman and non-executive director of Home Control. The Company understands that the Listing Committee of the Stock Exchange (the "**Listing Committee**") has found that, among others, the Relevant Directors (including Mr. Gao) have breached Rules 3.08 and 3.09B of the Listing Rules for failing to apply reasonable skill, care and diligence to safeguard the assets and interests of Home Control in respect of (i) a custodian service letter entered into with AMTD Wealth Management Solutions Group Limited under which Home Control appointed it as custodian of the assets in Home Control's cash and securities accounts, and (ii) a subscription letter under which Home Control subscribed for an investment product, and use his best endeavours to procure Home Control's compliance with the Listing Rules (the "**Incident**"). The Relevant Directors (including Mr. Gao) have been directed by the Listing Committee to attend 20 hours of training on regulatory and legal topics and Listing Rule compliance, including (i) directors' duties; (ii) the Corporate Governance Code; and (iii) Rule 2.13 and Chapter 14 of the Listing Rules (the "**Training Requirement**"). Further details relating to the disciplinary action against Home Control and the Relevant Directors can be found in the Statement.

For the avoidance of doubt, the Statement relates to Home Control and the Relevant Directors only and (save for the above regarding Mr. Gao) does not involve any current director or senior management of the Company.

The board (the "**Board**") of directors (the "**Directors**") of the Company (other than Mr. Gao) has reviewed the background of the circumstances and the Statement, and considers that the Incident does not affect Mr. Gao's ability to discharge his duties as a non-executive Director of the Company and Mr. Gao remains suitable to act as a non-executive Director of the Company, having taken into account of the followings:

(i) no finding and conclusion set out in the Statement stated that Mr. Gao is unsuitable to act as a director of listed companies in Hong Kong;

(ii) the Incident set out in the Statement does not involve any act of dishonesty or fraud on the part of Mr. Gao;

(iii) Mr. Gao has confirmed to the Company that he will comply with the Training Requirement; and

(iv) based on the information available to the Board as at the date of this announcement, the Incident does not relate to the affairs of the Group and the current Directors and senior management of the Company (other than Mr. Gao), nor would it impact on the business operations of the Group.

Save as disclosed in the Statement and this announcement, there is no other information in relation to Mr. Gao that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) or 13.51B(2) of the Listing Rules, nor is there any other matter in relation to his directorship in the Company that shall be brought to the attention of the shareholders of the Company and the Stock Exchange.

By Order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, China, 9 September 2026

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. 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.