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**") hereby announces that a meeting of the Board (the "**Board Meeting**") will be held on Tuesday, 29 September 2026, for the purpose of, among other matters, considering and approving the declaration and payment of a special dividend (the "**Special Dividend**").

Subject to the approval by the Board, the Company will make a further announcement after the Board Meeting to set out the details of the Special Dividend.

As the Special Dividend may or may not be approved by the Board at the Board Meeting, shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

By order of the Board
China Feihe Limited
LENG Youbin
Chairman

Beijing, the PRC, 17 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.