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**MODERN FARMING**  
**现代牧业**

**China Modern Dairy Holdings Ltd.**

**中國現代牧業控股有限公司\***

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

**(Stock Code: 1117)**

## **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Modern Dairy Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 25 March 2019, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2018 and the publication thereof and considering, if thought fit, the recommendation on the payment of a final dividend.

On behalf of the Board  
**China Modern Dairy Holdings Ltd.**  
**LI Kwok Fat**  
*Company Secretary*

Hong Kong, 13 March 2019

*As of the date of this announcement, the executive directors are Ms. GAO Lina and Mr. HAN Chunlin, the non-executive directors are Mr. LU Minfang (chairman), Mr. WOLHARDT Julian Juul, Mr. ZHANG Ping and Mr. ZHAO Jiejun, the independent non-executive directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway and Mr. KANG Yan.*

\* *For identification purpose only*