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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 3 JUNE 2020

Reference is made to the circular of China Modern Dairy Holdings Ltd. (the “**Company**”) dated 23 April 2020 (the “**Circular**”) in relation to, among other things, general mandates to issue shares and to repurchase shares and re-election of Directors. Unless the context requires otherwise, terms used herein shall have the same meanings as in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that all resolutions were duly passed by the Shareholders attending and voting by way of poll at the Annual General Meeting held on 3 June 2020. The Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Annual General Meeting.

As at the date of the Annual General Meeting, the total number of issued Shares in the capital of the Company was 6,407,635,115 Shares. None of the Shareholders were required to abstain from voting at the Annual General Meeting. Accordingly, there were a total of 6,407,635,115 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the Annual General Meeting. There were no Shares entitling the Shareholders to attend and vote only against the resolutions at the Annual General Meeting.

* *for identification only*

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

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
1.	To receive and consider the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2019.	3,242,872,502 (100.00%)	0 (0.00%)
2.	To re-elect the following directors of the Company (“ Director ”) and authorize the board of Directors to fix directors’ fees, including:		
2.(A)	to re-elect Mr. Sun Yugang as a Director;	3,235,783,502 (99.76%)	7,808,000 (0.24%)
2.(B)	to re-elect Mr. Wolhardt Julian Juul as a Director;	3,235,522,502 (99.75%)	8,069,000 (0.25%)
2.(C)	to re-elect Ms. Gan Lu as a Director;	3,235,400,502 (99.75%)	8,191,000 (0.25%)
2.(D)	to re-elect Mr. Lu Minfang as a Director;	3,207,657,502 (98.89%)	35,934,000 (1.11%)
2.(E)	to re-elect Mr. Zhang Ping as a Director; and	3,233,760,502 (99.70%)	9,831,000 (0.30%)
2.(F)	to authorize the board of Directors to fix directors’ fees.	3,243,591,502 (100.00%)	0 (0.00%)
3.	To re-appoint Deloitte Touche Tohmatsu as the Company’s auditors and to authorize the board of directors of the Company to fix their remuneration.	3,243,591,502 (100.00%)	0 (0.00%)
4.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	3,162,265,711 (97.49%)	81,325,791 (2.51%)

ORDINARY RESOLUTIONS		NUMBER OF VOTES (approximate %)	
		FOR	AGAINST
5.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	3,243,591,502 (100.00%)	0 (0.00%)
6.	Conditional upon the passing of resolutions numbered 4 and numbered 5 set out in the notice convening this meeting, the aggregate nominal amount of the shares in the Company which are repurchased or otherwise acquired by the Company pursuant to resolution numbered 5 shall be added to the aggregate nominal amount of the shares which may be issued pursuant to resolution numbered 4.	3,162,265,711 (97.49%)	81,325,791 (2.51%)

As more than 50% of the valid votes were cast in favour of Resolutions No. 1 to No. 6, all these resolutions were duly passed as ordinary resolutions.

By Order of the Board
China Modern Dairy Holdings Ltd.
LI Kwok Fat
Company Secretary

Hong Kong, 3 June 2020

As of the date of this announcement, the executive directors are Ms. GAO Lina and Mr. SUN Yugang, the non-executive directors are Mr. LU Minfang (Chairman), Mr. ZHANG Ping, Mr. ZHAO Jiejun and Ms. GAN Lu, the independent non-executive directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway and Mr. WOLHARDT Julian Juul.