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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, 24 August 2020, whereby the Board will, among other matters, approve the unaudited consolidated financial statements of the Company and its subsidiaries and the announcement of interim results for the six months ended 30 June 2020 and consider the payment of an interim dividend, if applicable.

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

Hong Kong, 11 August 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, and the independent non-executive directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway and Mr. WOLHARDT Julian Juul.*

\* *for identification only*