



**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)  
(於開曼群島註冊成立的有限公司)  
(Stock Code 股份代號: 1117)

**NOTIFICATION LETTER 通知信函**

31 May 2022

Dear shareholders,

**China Modern Dairy Holdings Ltd. (the “Company”)**  
**— Notice of Publication of Environmental, Social and Governance Report 2021 (the “Corporate Social Responsibility Report”)**

The English and Chinese versions of the Company’s Corporate Social Responsibility Report are available on the Company’s website at [www.moderndairyir.com](http://www.moderndairyir.com) and the HKExnews website of The Stock Exchange of Hong Kong Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Corporate Social Responsibility Report by clicking “Investors Relations” on the home page of our website, then selecting “Environmental, Social and Governance Report 2021” under “Announcement and Circulars” and viewing them using Adobe® Reader®; or browsing through the HKExnews website.

If shareholders have difficulty in gaining access to the Corporate Social Responsibility Report posted on the Company’s website and you want to request printed version(s) of the Corporate Social Responsibility Report, please send this bar-coded notification letter and a letter stating your request with signature by mail to the Company’s Hong Kong branch share registrar. The address of the Company’s Hong Kong branch share registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Your faithfully,  
By order for the Board  
**China Modern Dairy Holdings Ltd.**  
**Mr. LU Minfang**  
Chairman

(1) *This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)) of the Company. If you have sold or transferred your shares of the Company, please disregard this notification letter.*

各位股東：

**中國現代牧業控股有限公司（「本公司」）**  
**— 2021 環境、社會及管治報告（「社會責任報告」）之發佈通知**

本公司的社會責任報告之中、英文版本已上載於本公司網站 [www.moderndairyir.com](http://www.moderndairyir.com) 及香港聯合交易所有限公司披露易網站 [www.hkexnews.hk](http://www.hkexnews.hk)，歡迎瀏覽。閣下可於本公司網站主頁按「投資者關係」一項，再於「公告與通函」項下選擇「2021 環境、社會及管治報告」並使用 Adobe® Reader® 開啟或在披露易網站瀏覽有關文件。

倘閣下於接收本公司網站上的社會責任報告出現困難及欲要求索取社會責任報告之印刷本，請寄回本條碼化通知信函連同已簽署書面要求至本公司香港股份過戶登記分處。本公司香港股份過戶登記分處地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。

承董事會命  
中國現代牧業控股有限公司  
主席  
盧敏放先生  
謹啟

2022 年 5 月 31 日

(1) 此函件乃向本公司之股份持有人及非記名股份持有人（「非記名股份持有人」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股票，請毋須理會本通知信函。