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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)**

**VOLUNTARY ANNOUNCEMENT**  
**ESTABLISHMENT OF SUSTAINABILITY COMMITTEE**

The board of directors (the “**Board**”) of China Modern Dairy Holdings Ltd. (the “**Company**”) is pleased to announce that a Sustainability Committee has been established by the Board with effect from August 24, 2022.

The principal responsibilities of the Sustainability Committee include evaluating and making decisions on the Group’s sustainability, environmental, social and governance (“**ESG**”) development strategies, reviewing the Group’s sustainability strategies, objectives and risk identification and monitoring the performance of implementing ESG strategies.

Members of the Sustainability Committee comprise Mr. Sun Yugang and Mr. Zhu Xiaohui (executive directors), Mr. Zhang Ping (non-executive director) and Mr. Li Shengli and Mr. Lee Kong Wai, Conway (independent non-executive directors). Mr. Zhang Ping was appointed as the chairman of the Sustainability Committee.

For and on behalf of the Board  
**China Modern Dairy Holdings Ltd.**  
**LU Minfang**  
*Chairman*

Hong Kong, August 25, 2022

*As of the date of this announcement, the executive Directors are Mr. SUN Yugang and Mr. ZHU Xiaohui, the non-executive Directors are Mr. LU Minfang (Chairman), Mr. ZHAO Jiejun, Mr. ZHANG Ping and Ms. GAN Lu, the independent non-executive Directors are Mr. LI Shengli, Mr. LEE Kong Wai, Conway and Mr. CHOW Ming Sang.*