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Cash Dividend Announcement for Equity Issuer	
Issuer name	China Modern Dairy Holdings Ltd.
Stock code	01117
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	06 June 2023
Status	Update to previous announcement
Reason for the update / change	Update on (i) default currency and amount in which the dividend will be paid and (ii) exchange rate
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	RMB 0.0142 per share
Date of shareholders' approval	06 June 2023
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.01566 per share
Exchange rate	RMB 1 : HKD 1.10277
Ex-dividend date	08 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	09 June 2023 16:30
Book close period	From 12 June 2023 to 14 June 2023
Record date	14 June 2023
Payment date	30 June 2023
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre, 183 Queen's Road East, Wanchai,

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As of the date of this announcement, the executive Directors are Mr. SUN Yugang and Mr. ZHU Xiaohui, the non-executive Directors are Mr. ZHAO Jiejun, Mr. ZHANG Ping, Mr. CHEN Yiyi and Ms. GAN Lu, and the independent non-executive Directors are Mr. LI Shengli, Mr. LEE Kong Wai, Conway and Mr. CHOW Ming Sang.	