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## CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED

### 中國中地乳業控股有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 1492)

## POLL RESULTS OF THE ADJOURNED ANNUAL GENERAL MEETING HELD ON FRIDAY, 28 MAY 2021

Reference is made to (i) the circular of CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED (the “**Company**”) dated 21 April 2021, (ii) the notice of the annual general meeting dated 21 April 2021 (the “**Notice**”) of the Company and (iii) the announcement of the Company dated 21 May 2021 in respect of the Adjourned AGM (the “**Adjourned AGM Announcement**”). Unless the context requires otherwise, capitalised terms used in this announcement have the same meanings as those defined in the Notice and the Adjourned AGM Announcement.

The board of directors of the Company announces that at the adjourned annual general meeting of the Company held on 28 May 2021 (the “**Adjourned AGM**”), all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company by way of poll.

The poll results taken at the Adjourned AGM are as follows:

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and independent auditor for the year ended 31 December 2020.	2,584,307,522 (100%)	0 (0%)
2(a).	To re-elect Mr. Zhang Jianshe as executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(b).	To re-elect Mr. Pang Xin as executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(c).	To re-elect Mr. Gao Zhanfeng as non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(d).	To re-elect Ms. Liu Yanbin as non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (approximately %)	
		For	Against
2(e).	To re-elect Mr. Fu Zhenwen as non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(f).	To re-elect Mr. Zhang Jianhua as non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(g).	To re-elect Prof. Li Shengli as independent non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(h).	To re-elect Dr. Zhang Shengli as independent non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(i).	To re-elect Dr. Zhang Juying Jerry as independent non-executive director of the Company.	2,584,307,522 (100%)	0 (0%)
2(j).	To authorize the board of directors of the Company to fix the respective directors' remuneration.	2,584,307,522 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as auditors of the Company and to authorize the board of directors of the Company to fix their remuneration.	2,584,307,522 (100%)	0 (0%)

*Notes:*

- (a) As a majority of the votes were cast in favour of all of the resolutions, all resolutions were duly passed as ordinary resolutions.
- (b) As at the date of the Adjourned AGM, the total number of shares of the Company in issue was 2,606,719,522 shares.
- (c) The total number of shares of the Company entitling the holders to attend and vote on the resolutions at the Adjourned AGM was 2,606,719,522 shares.
- (d) There were no shares of the Company entitling the holders to attend and abstain from voting in favour of the resolutions at the Adjourned AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").
- (e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the Adjourned AGM.
- (f) None of the shareholders of the Company has stated their intention in the Company's circular dated 21 April 2021 to vote against or to abstain from voting on any of the resolutions at the Adjourned AGM.

- (g) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the Adjourned AGM.

On behalf of the board of directors  
**CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED**  
**Zhang Jianshe**  
*Chairman*

Hong Kong, 28 May 2021

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jianshe and Mr. Pang Xin as executive directors; Mr. Gao Zhanfeng, Ms. Liu Yanbin, Mr. Fu Zhenwen and Mr. Zhang Jianhua as non-executive directors; and Prof. Li Shengli, Dr. Zhang Shengli and Dr. Zhang Juying Jerry as independent non-executive directors.*