



**優然牧業**  
YOURAN DAIRY

**China Youran Dairy Group Limited**

**中國優然牧業集團有限公司**

(A company 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: 9858)

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**NOTIFICATION LETTER 通知信函**

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April 25, 2023

Dear Shareholders,

**China Youran Dairy Group Limited (the “Company”)**  
**– Notice of Publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)**

The English and Chinese versions of the 2022 ESG Report of the Company are available on the Company’s website at [www.yourandairy.com](http://www.yourandairy.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website by clicking “Investor Relations” on the home page of our website, then select “2022 Environmental, Social and Governance Report” in “ESG Reports” under “ESG”; or the HKEX website to view and/or download the 2022 ESG Report.

If you wish to receive a printed version of the 2022 ESG Report, you may send your request in writing to the Company c/o the Company’s Hong Kong share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Company’s Hong Kong share registrar, Tricor Investor Services Limited, at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Mondays to Fridays (excluding Hong Kong public holidays).

Yours faithfully,  
For and on behalf of  
**China Youran Dairy Group Limited**  
**Zhang Yujun**  
Chairman and Non-executive Director

# Please affix appropriate postage stamp when posting.

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各位股東：

**中國優然牧業集團有限公司(「本公司」)**  
**– 2022年環境、社會及管治報告(「2022年環境、社會及管治報告」)之刊發通知**

本公司2022年環境、社會及管治報告的英、中文版本已上載於本公司網站([www.yourandairy.com](http://www.yourandairy.com))及香港交易及結算所有限公司網站([www.hkexnews.hk](http://www.hkexnews.hk)) (「香港交易所網站」)。閣下可瀏覽本公司網站並於本公司網站主頁上點擊「投資者關係」中「環境、社會及管治」項下之「環境、社會及管治報告」選擇「2022年環境、社會及管治報告」或於香港交易所網站閱覽及／或下載2022年環境、社會及管治報告。

如閣下希望收取2022年環境、社會及管治報告的印刷本，閣下可將申請以書面方式通知本公司香港股份過戶登記處卓佳證券登記有限公司以轉交本公司，地址為香港夏慤道16號遠東金融中心17樓。

如閣下對本函件內容有任何疑問，請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正致電本公司香港股份過戶登記處卓佳證券登記有限公司客戶服務熱線，電話號碼為(852) 2980 1333。

代表  
中國優然牧業集團有限公司  
**張玉軍**  
主席兼非執行董事  
謹啟

2023年4月25日

# 投寄時請貼上適當的郵票。