3 April 2023

## Possible privatisation

## Disclosure of dealings in the shares of Yashili International Holdings Ltd

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

| Party    | Date     | Description | Description    | Nature of           | Number of     | Maturity date | Reference | Total    | Resultant      |
|----------|----------|-------------|----------------|---------------------|---------------|---------------|-----------|----------|----------------|
|          |          | of relevant | of products    | dealings            | reference     | / closing out | price     | amount   | balance        |
|          |          | securities  |                |                     | securities to | date          |           | paid /   | (including     |
|          |          |             |                |                     | which the     |               |           | received | those of any   |
|          |          |             |                |                     | derivatives   |               |           |          | person with    |
|          |          |             |                |                     | relate        |               |           |          | whom there is  |
|          |          |             |                |                     |               |               |           |          | an agreement   |
|          |          |             |                |                     |               |               |           |          | or             |
|          |          |             |                |                     |               |               |           |          | understanding) |
| Song Wei | 31 March | Derivatives | Other types of | Closing out of a    | 426,219       | 15 July 2023  | \$0.0000  | \$0.0000 | 3,082,418      |
|          | 2023     |             | products       | derivative contract |               |               |           |          |                |
|          |          | Derivatives | Other types of | Closing out of a    | 426,219       | 15 July 2024  | \$0.0000  | \$0.0000 | 2,656,199      |
|          |          |             | products       | derivative contract |               |               |           |          |                |

**Public Disclosure Form**