

The following notification in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 8th May 2019:

“DAIRY FARM INTERNATIONAL HOLDINGS LIMITED (THE ‘COMPANY’)

#### RESULT OF AGM

Please be advised that at the Annual General Meeting of the Company held today, all resolutions as set out in the Notice of Annual General Meeting dated 4th April 2019 were duly passed.”