

The following notification in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom on 9th May 2018:

“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 12th April 2018 were duly passed.”