

IN THE THIRD JUDICIAL DISTRICT COURT
IN AND FOR SALT LAKE COUNTY, STATE OF UTAH

IN RE FEIHE INTERNATIONAL, INC. SHAREHOLDER)
LITIGATION) Lead Case No. 120906911
)
)
_____) CLASS ACTION
)
This Document Relates To:)
)
ALL ACTIONS.)
)
_____) The Honorable Andrew H. Stone

NOTICE OF PROPOSED SETTLEMENT OF CLASS ACTION, SETTLEMENT HEARING, AND RIGHT TO APPEAR

**If You Were a Stockholder of Feihe International, Inc. Between October 3, 2012 and June 28, 2013,
You May Be Entitled to Money From a Class Action Settlement**

If You are a nominee who held Feihe International, Inc. common stock for the benefit of another, please read the section below entitled "NOTICE TO PERSONS OR ENTITIES HOLDING RECORD OWNERSHIP ON BEHALF OF OTHERS." Members of the Class are referred to as "Class Members."

- The Settlement will provide a gross amount of \$6.5 million to pay claims from investors who held common stock of Feihe International, Inc. ("Feihe" or the "Company") when Feihe was merged with Diamond Infant Formula Holding Limited on June 28, 2013 in exchange for \$7.40 cash per share (the "Merger").
- The Settlement resolves a lawsuit over whether the former Board of Directors of Feihe and Morgan Stanley Private Equity Asia III Holdings (Cayman) Ltd and certain of its affiliates ("MSPEA") allegedly breached fiduciary duties owed to Feihe stockholders in connection with the Merger; it avoids risks to You from continuing the lawsuit; pays money to stockholders like You; and unless You exclude Yourself from the Class, prevents You from ever filing another lawsuit about the Merger.
- The two sides disagree on how much money could have been won if Feihe stockholders won at trial, or if Feihe stockholders could have won at trial.
- Your legal rights are affected whether You act, or don't act. Read this Notice carefully.

YOUR LEGAL RIGHTS AND OPTIONS IN THIS SETTLEMENT:

SUBMIT A CLAIM FORM	By November 6, 2015 . This is the only way to get a payment.
OBJECT	Write to the Court by August 10, 2015 about why You don't like the Settlement.
REQUEST EXCLUSION FROM THE CLASS	Get no payment. Retain Your rights to be part of a lawsuit against Defendants about the Released Claims. Must be received by August 10, 2015 .
DO NOTHING	Get no payment. Give up Your rights.

- These rights and options – and the deadlines to exercise them – are explained in this Notice.
- The Court in charge of this case still has to decide whether to approve the Settlement. Payments will be made if the Court approves the Settlement and after objections and appeals, if any, are resolved. Please be patient.

Why did I get this Notice?

This Notice is being sent to You pursuant to an Order of the Court because You or someone in Your family may have been a Feihe stockholder between October 3, 2012 (when Feihe received a non-binding merger proposal) and June 28, 2013 (the date the Merger closed).

You got this Notice because You have a right to know about the proposed Settlement of this lawsuit, and about all of Your options, before the Court decides whether to approve the Settlement.

This Notice explains the lawsuit, the Settlement, Your legal rights, what benefits are available, who is eligible for them, and how to get them.

The Court in charge of the case is the Third Judicial District Court In and For Salt Lake County, State of Utah (the "Court"), and the case is called *In re Feihe International, Inc. Shareholder Litigation*, Lead Case No. 120906911 (the "Lawsuit"). The judge presiding over this case is Judge Andrew H. Stone. The stockholders who sued Feihe are called the Plaintiffs, and certain of the companies and people they sued, Feihe and MSPEA, are called the Defendants.

If the Court approves the Settlement and the Settlement becomes effective: (a) the Lawsuit will be dismissed with prejudice, (b) all members of the Class (other than those who have requested exclusion from the Class) will be deemed to have released the Released Claims (a full copy of the Released Claims is attached), and (c) the Settlement Administrator approved by the Court (“Settlement Administrator”) will make payments pursuant to the Settlement.¹

What is this Lawsuit about?

The following summary does not constitute findings of the Court. The Court has made no findings about the following matters and these descriptions are not opinions of the Court as to the merits of any of the claims or defenses raised by any of the parties.

The Lawsuit (which is a consolidated action composed of a number of related actions) alleges that the Board breached fiduciary duties owed to Feihe stockholders in connection with the Merger, and that Feihe and MSPEA aided and abetted those alleged breaches. The Lawsuit claims that the Board engaged in an unfair process in approving and recommending the Merger, and agreed to the Merger at an unfairly low price.

Plaintiffs’ Counsel reviewed thousands of documents about the Lawsuit and both Defendants and Plaintiffs presented arguments to the Court about the merits of the claims. The Court denied Plaintiffs’ motion for preliminary injunction to prevent the shareholder vote on the Merger from proceeding, and dismissed Plaintiffs’ Second Amended Complaint. Plaintiffs refiled a Third Amended Complaint, which Defendants have also moved to dismiss. The Court has not ruled on that motion, and has not made any final decisions about the merits of the case.

Defendants deny each of Plaintiffs’ allegations and all liability and damages.

Why is this a class action?

In a class action, one or more people (in this case, Plaintiffs Richard Frank, Frederick G. Tobin, and Arthur M. Read II) sue on behalf of people who have similar claims. All these people are a Class or Class Members.

Why is there a settlement?

Plaintiffs and Plaintiffs’ Counsel believe that all of their claims asserted against the Defendants have legal merit, and that their diligent prosecution of the claims asserted in the Lawsuit has led to a settlement that provides a recovery for the Class.

Although the Plaintiffs and Plaintiffs’ Counsel think they could have won at trial, the Defendants think the Plaintiffs would not have won anything at a trial. But there was no trial. Instead, both sides agreed to a settlement. That way, the parties avoid the cost of a trial, and the stockholders will be assured of receiving money. The Plaintiffs and their attorneys think the Settlement is fair and is what is best for all Class Members.

Plaintiffs, based on their oversight of the prosecution of this Lawsuit, along with the input of Plaintiffs’ Counsel, have agreed to settle the claims raised in the Lawsuit pursuant to the terms and provisions of the Settlement Stipulation, after considering: (a) the substantial benefits that Plaintiffs and the other members of the Class will receive from the resolution of the Lawsuit; (b) the risks of going to trial, including the risk of failing to prove liability and/or damages greater than the Settlement Amount; and (c) the view that the terms of the Settlement are fair, reasonable, adequate, and in the best interests of the Class Members.

Plaintiffs, through Plaintiffs’ Counsel, have conducted an investigation and pursued extensive discovery relating to the claims and the underlying events and transactions alleged in the Lawsuit. Plaintiffs’ Counsel have analyzed the evidence obtained during their investigation, and the extensive discovery obtained in the Lawsuit, and have also researched the applicable law with respect to the claims asserted in the Lawsuit and the potential defenses. Plaintiffs’ Counsel also considered the Court’s granting of Defendants’ motion to dismiss the Second Amended Complaint, and Defendants’ pending motion to dismiss the Third Amended Complaint. Finally, the Plaintiffs participated in a mediation with a neutral mediator who assisted the parties to assess the strengths and weaknesses of their position and reach a fair resolution of the Lawsuit.

In negotiating and evaluating the terms of the Settlement, Plaintiffs and Plaintiffs’ Counsel considered the significant legal and factual defenses to the Plaintiffs’ claims and the expense, length, and risk of pursuing their claims through trial and appeals. While Plaintiffs believe that the Merger was the product of breaches of fiduciary duty by certain of the Defendants and that the money paid to the Feihe stockholders in the Merger was inadequate, Defendants have argued that they acted appropriately and are not subject to liability or damages. In light of the risks of continued litigation, the amount of the Settlement and the immediacy of recovery to the Class, Plaintiffs and Plaintiffs’ Counsel believe that the proposed Settlement is fair, reasonable and adequate, and in the best interests of the Class. Plaintiffs and Plaintiffs’ Counsel believe that the Settlement provides an extraordinary benefit to the Class, namely \$6.5 million in cash (less the various deductions described in this Notice), as compared to the risk that the claims in the Lawsuit would produce a smaller or no recovery after trial and appeals, possibly years in the future.

The Court has not made any final decisions about Plaintiffs’ claims or Defendants’ defenses.

¹ All capitalized terms used in this Notice that are not otherwise defined herein shall have the meanings provided in the Stipulation of Settlement dated May 27, 2015 (the “Settlement Stipulation”), which is available at www.feiheshareholderlitigation.com.

How do I know if I am part of the Settlement?

If You are a member of the Class, You are subject to the Settlement. The Class certified by the Court, for settlement purposes only, consists of:

All persons who owned or beneficially held shares of Feihe common stock in the period from and including October 3, 2012 through June 28, 2013, including their legal representatives, heirs, successors in interest, assignees, and transferees of such foregoing holders, excepting Defendants in the Action or their family members and any Released Party. In this paragraph, "family members" includes an individual's spouse, parents, siblings, children, grandparents, grandchildren, or other descendants; the spouses of his or her parents, siblings and children; and the parents and siblings of his or her spouse, and includes step and adoptive relationships. In this paragraph, "spouse" shall mean a husband, a wife, or a partner in domestic partnership or civil union. For avoidance of doubt, Class includes mutual funds, other pooled vehicles and separately managed investment accounts that primarily invest in publicly traded securities for which Morgan Stanley Investment Management Inc. or its investment advisory affiliates (other than those affiliates that are primarily engaged in investing in private securities) serves as investment adviser or investment manager. The Class shall further exclude any former Feihe shareholder who has perfected dissenters' rights under Utah law to obtain payment for common stock acquired in the Acquisition, and any purported Class Member who requests exclusion therefrom in accordance with the requirements set out in this Notice (see pages 4-5 below).

Please note: receipt of this Notice does not mean that You are a Class Member or that You will be entitled to receive money from the Settlement. If You wish to be eligible to get money from the Settlement, You are required to submit the claim form attached postmarked no later than **November 6, 2015**.

What does the Settlement provide?

In consideration for the full and final settlement and dismissal with prejudice of the Lawsuit, and the release by the Class Members of any and all Released Claims, the Defendants have agreed to pay \$6.5 million cash into an interest-bearing escrow account for the benefit of the Class to be divided, after payment of fees and expenses, among all Class Members who owned shares of Feihe common stock as of June 28, 2013 and who send in a timely and valid claim form.

How much will my payment be?

Your share of the fund will depend on the number of valid claim forms that Class Members who owned shares of Feihe common stock on the date the Merger closed, June 28, 2013, send in, and the amount of costs and fees that will be paid from the Settlement Fund. Here's how it works:

If Your shares of Feihe common stock were bought in the Merger, You will be entitled to make a claim for a gross amount of about \$0.56 per share, which is the approximate gross per share recovery based on an estimate of the total number of shares eligible to participate in the Settlement Fund. The costs to administer the claims and to pay the attorneys and litigation expenses will be deducted from these gross amounts in the Settlement Fund first and then the rest of the Settlement Fund will be distributed to Class Members who owned Feihe stock on June 28, 2013 and make a timely claim. All of the \$6.5 million available will be distributed. The details of the allocation are as follows:

THE PROPOSED PLAN OF ALLOCATION

I. Definitions

A. Settlement Amount: "Settlement Amount" means a total amount of six million, five-hundred thousand dollars in cash (\$6,500,000).

B. Settlement Fund: "Settlement Fund" means the fund consisting of the amounts deposited in the escrow account which is to be maintained by the Escrow Agents and into which the Settlement Amount shall be deposited.

C. Net Settlement Amount: "Net Settlement Amount" means the Settlement Fund, less Administration Costs (which are all costs and expenses associated with providing notice of the Settlement to the Class or otherwise administering or carrying out the terms of the Settlement, including any escrow fees and costs charged by the Escrow Agents, and taxes and tax-related costs relating to the Settlement Fund), taxes and any Fee Award.

D. Authorized Claimants: "Authorized Claimants" means those Class Members who submit a timely and properly executed Claim Form to the Settlement Administrator, in accordance with the requirements established by the Court, which Claim is approved for payment, in whole or in part, from the Net Settlement Amount pursuant to the Court-approved plan of allocation.

II. Plan of Allocation

A. Each Authorized Claimant shall receive a distribution from the Net Settlement Amount equal to the product of the Net Settlement Amount and a fraction, (a) the numerator of which is the number of shares of Feihe common stock held by such Authorized Claimant at the time of the closing of the Merger ("Authorized Shares"), and (b) the denominator of which is a number representing the total

number of Authorized Shares held by all Authorized Claimants. No distribution shall be made to Authorized Claimants who would otherwise receive a distribution of less than \$10.00.

B. Defendants shall not have a reversionary interest in the Net Settlement Amount. If (whether by reason of tax refunds, uncashed checks, or otherwise) there is any balance remaining in the Net Settlement Amount after six (6) months from the date of the initial distribution made to Authorized Claimants (the "Initial Distribution"), Class Counsel shall, if feasible, distribute this balance among the Authorized Claimants who negotiated the checks sent to them in the Initial Distribution and who would receive at least \$10.00 from such redistribution. These distributions shall be repeated until the balance remaining in the Net Settlement Amount is *de minimis*. Thereafter, any balance remaining in the Net Settlement Amount shall be donated to an appropriate non-profit organization selected by Class Counsel.

The Plan of Allocation set forth herein is the plan that is being proposed by Plaintiffs and Plaintiffs' Counsel to the Court for approval. The Court may approve this Plan of Allocation as proposed or it may modify the plan without further notice to the Class. Any orders regarding a modification of the Plan of Allocation will be posted to the Settlement website.

Payment pursuant to the Plan of Allocation approved by the Court shall be conclusive against all Authorized Claimants. No person shall have any claim against Plaintiffs, Plaintiffs' Counsel, or the Settlement Administrator or other agent designated by Plaintiffs' Counsel arising from distributions made substantially in accordance with the Stipulation of Settlement, the Plan of Allocation, or further orders of the Court. Plaintiffs, Defendants, their respective counsel, and all other Released Parties shall have no responsibility or liability whatsoever for the investment or distribution of the Settlement Fund, the Net Settlement Amount, the Plan of Allocation, or the determination, administration, calculation, or payment of any Claim Form or nonperformance of the Settlement Administrator, the payment or withholding of taxes owed by the Settlement Fund, or any losses incurred in connection therewith.

How can I get a payment?

To qualify for payment, You must have owned shares of Feihe common stock on the date the Merger closed, June 28, 2013, and send or submit online a Claim Form. A Claim Form is attached to this Notice. You may also get a Claim Form by visiting the website at www.feireshareholderlitigation.com, or by emailing classact@gilardi.com, or calling 1-877-225-1475. Read the instructions carefully, fill out the form, sign it, submit online or mail it postmarked no later than **November 6, 2015**.

When would I get my payment?

The Court will hold a hearing at **9:00 a.m. on August 24, 2015**, at the Court's chambers, 450 South State Street, Salt Lake City, Utah 84114, to decide whether to approve the Settlement. If the Court approves the Settlement after that, there may be appeals. It's always uncertain whether these appeals can be resolved, and resolving them can take time, perhaps more than a year. Everyone who sends in a Claim Form will be informed of the progress of the Settlement on the Settlement website. Please be patient.

How does the Settlement affect my rights?

If the Settlement is approved, and You have not requested exclusion from the Class, You can't sue or be part of any other lawsuit against Defendants about the legal issues in this case, regardless of whether or not You submit a Claim Form or get paid. It also means that all of the Court's orders will apply to You and legally bind You.

Do I have a lawyer in this case?

The Court appointed the law firms of Entwistle & Cappucci LLP and Robbins Geller Rudman & Dowd LLP as Co-Lead Counsel; Wolf Popper LLP as additional Plaintiffs' Counsel; and Anderson & Karrenburg, P.C. and Parr Brown Gee & Loveless, P.C. as Co-Liaison Counsel to represent You and other Class Members. These lawyers are called Plaintiffs' Counsel. You will not be charged any out-of-pocket expenses for these lawyers. If You want to be represented by Your own lawyer, You may hire one at Your own expense.

How will the lawyers be paid?

Plaintiffs' Counsel will ask the Court to approve payment of attorneys' fees of 27% of the Settlement Fund plus expenses not to exceed \$160,000 to them for attorneys' fees and expenses. Plaintiffs' Counsel have been working on this case since 2013, without any payment at all. Plaintiffs' Counsel litigated the case through an initial motion for a preliminary injunction, motions to dismiss and start of discovery. A detailed summary of what was done in this Lawsuit is included in the Stipulation, which may be obtained by visiting the website at www.feireshareholderlitigation.com, or by emailing classact@gilardi.com or calling 1-877-255-1475. The fees would pay Plaintiffs' Counsel for investigating the facts, litigating the case and negotiating the Settlement that achieves a \$6.5 million recovery. The expenses are to pay Plaintiffs' Counsel for expenses incurred in litigating the Lawsuit. The Court may award less than these amounts. The amount of the fees and expenses will be deducted from the Settlement Fund. The costs to administer the Settlement will also be deducted from the Settlement Fund.

How do I get out of the Class?

If You want to keep the right to sue or continue to sue the Defendants and the other Released Parties on Your own about the Released Claims, then You must take steps to get out of the Class. This is called excluding Yourself or is sometimes referred to as "opting out" of the Class. If You choose to exclude Yourself from the Class, You will get no

money from the Settlement. To exclude yourself from the Class, you must mail a written Request for Exclusion from the Class, addressed to *Feihe International Shareholder Litigation – EXCLUSIONS – Settlement Administrator, c/o Gilardi & Co. LLC, P.O. Box 990, Corte Madera, CA 94976-0990*. The Request for Exclusion must be **received** no later than **August 10, 2015**. You will not be able to exclude Yourself from the Class after that date. Each Request for Exclusion must (i) state the name and address of the person or entity requesting exclusion; (ii) state that such person or entity “requests exclusion from the Class in *In re Feihe International, Inc. Shareholder Litigation, Case No. 120906911*”; (iii) be signed by the person or entity requesting exclusion; (iv) provide a telephone number for that person or entity; and (v) provide the number of shares of Feihe common stock that the person or entity held during the period October 3, 2012 through and including June 28, 2013. Requests for Exclusion will not be valid if they are not received within the time stated above, unless the Court otherwise determines.

If I do not exclude myself, can I sue Defendants and the other Released Parties for the same thing later?

No. Unless You exclude Yourself, You give up any right to sue Defendants and the other Released Parties about the Released Claims. If You have a pending lawsuit against the Defendants, speak to your lawyer in that case immediately. Remember, the exclusion deadline is **August 10, 2015**.

If I exclude myself, can I get money from this Settlement?

No. If You exclude Yourself, do not send in a Claim Form.

How do I tell the Court that I don’t like the Settlement?

You can object to the Settlement if You don’t like any part of it. You can give reasons why You think the Court should not approve it. The Court will consider Your views. To object, You must file with the Court, no later than **August 10, 2015**, a written statement saying that You object to the Settlement. Be sure to: (a) identify the case known as *In re Feihe International, Inc. Shareholder Litigation, Lead Case No. 120906911*; (b) include Your name, address, telephone number, and, if represented by an attorney, the name, address and telephone number of Your attorney; (c) proof of membership in the Class; (d) Your signature; and (e) and the reasons You object to the Settlement. To file with the Court you must either have an electronic filing account or mail or hand deliver your papers to the Court’s chambers, 450 South State Street, Salt Lake City, Utah 84114. Also by **August 10, 2015**, you must serve by e-filing, hand delivery or overnight mail the objection to the following attorneys:

Vincent R. Cappucci
ENTWISTLE & CAPPUCCI LLP
280 Park Avenue, 26th Floor West
New York, NY 10017

Ellen Gusikoff Stewart
ROBBINS GELLER RUDMAN & DOWD LLP
655 West Broadway, Suite 1900
San Diego, CA 92101

Eric S. Waxman
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
300 South Grand Avenue, Suite 3400
Los Angeles, CA 90071

Paul J. Lockwood
Nicole A. DiSalvo
SKADDEN, ARPS, SLATE, MEAGHER & FLOM LLP
One Rodney Square
P.O. Box 636
Wilmington, DE 19899-0636

Carl L. Stine
WOLF POPPER LLP
845 Third Avenue
New York, NY 10022

Jon V. Harper
ANDERSON & KARRENBERG, P.C.
50 West Broadway, Suite 700
Salt Lake City, UT 84101

Robert S. Clark
PARR BROWN GEE & LOVELESS, P.C.
185 South State Street, Suite 800
Salt Lake City, UT 84111

Andrew R. Escobar
DLA PIPER LLP (US)
701 Fifth Avenue, Suite 7000
Seattle, WA 98104

James S. Jardine
RAY QUINNEY & NEBEKER P.C.
36 South State Street, Suite 1400
P.O. Box 45385
Salt Lake City, UT 84111

Matthew L. Lalli
SNELL & WILMER L.L.P.
15 W South Temple #1200
Salt Lake City, UT 84101-1531

Unless the Court orders otherwise, any Class Member who does not object in the manner described above will be deemed to have waived any objection and shall be forever foreclosed from making any objection to the proposed Settlement, the proposed Plan of Allocation, or Plaintiffs’ Counsel’s request for an award of attorneys’ fees and of expenses. Class Members do not need to appear at the hearing or take any other action to indicate their approval.

What's the difference between objecting and excluding?

Objecting is simply telling the Court that You don't like something about the Settlement. You can object **only if** You stay in the Class. Excluding Yourself is telling the Court that You don't want to be part of the Class. If You exclude Yourself, You have no basis to object because the case no longer affects You.

When and where will the Court decide whether to approve the Settlement?

The Court will hold a Settlement Hearing at **9:00 a.m. on August 24, 2015**, at the Court's chambers, 450 South State Street, Salt Lake City, Utah 84114. At this hearing the Court will consider whether the Settlement is fair, reasonable, and adequate and whether to approve the Plan of Allocation and certify the Class. The Court will also consider how much to pay to Plaintiffs' Counsel. If there are objections, the Court will consider them. After the hearing, the Court will make decisions whether to approve these matters relating to the Settlement. We do not know how long these decisions will take.

Do I have to come to the hearing?

No. Plaintiffs' Counsel will answer questions the Court may have. But, You are welcome to come at Your own expense. If You send an objection, You don't have to come to Court to talk about it. As long as You mailed Your written objection on time, the Court will consider it. You may also pay Your own lawyer to attend, but it's not necessary.

Unless the Court orders otherwise, any Class Member who does not object in the manner described above will be deemed to have waived any objection and will be forever foreclosed from making any objection to the proposed Settlement, the proposed Plan of Allocation, or Plaintiffs' Counsel's request for an award of attorneys' fees and expenses. Class Members do not need to appear at the hearing or take any other action to indicate their approval.

What happens if I do nothing at all?

If You do nothing, You will get no money from the Settlement. If the Settlement is approved You won't be able to start a lawsuit, or be part of any other lawsuit against the Defendants about the legal issues in this case, ever again.

Are there more details about the Settlement?

This Notice summarizes the Settlement. More details are in the Settlement Stipulation. For more detailed information about the matters involved in the Lawsuit, You are referred to the papers on file in the Lawsuit, including the Settlement Stipulation, which may be inspected during regular business hours of each business day at the Court's chambers, 450 South State Street, Salt Lake City, Utah 84114. Copies of the Settlement Stipulation and any related orders entered by the Court will be posted on the Settlement website at www.feiheshareholderlitigation.com. All questions about this Notice or the Claim Form should be directed to the Settlement Administrator by visiting the website at www.feiheshareholderlitigation.com, or by emailing classact@gilardi.com, or calling 1-877-255-1475.

How do I get more information?

You can call Ellen Gusikoff Stewart of Robbins Geller Rudman & Dowd LLP (one of counsel for Plaintiffs) at 1-800-449-4900 or the Settlement Administrator at 1-877-255-1475 toll free; write to *Feihe International Shareholder Litigation*, Settlement Administrator, c/o Gilardi & Co. LLC, P.O. Box 990, Corte Madera, CA 94976-0990; email the Settlement Administrator at classact@gilardi.com; or visit the website www.feiheshareholderlitigation.com. Where You will find answers to common questions about the Settlement, a Claim Form, plus other information to help You determine whether You are a Class Member and whether You are eligible to get money from the Settlement. **PLEASE DO NOT CALL OR WRITE THE COURT.**

NOTICE TO PERSONS OR ENTITIES HOLDING RECORD OWNERSHIP ON BEHALF OF OTHERS

If You held Feihe common stock during the Class Period for the beneficial interest of a person or entity other than Yourself, You must either (a) within three (3) calendar days of receipt of this Notice, request from the Settlement Administrator sufficient copies of the Notice and Claim Form (the "Notice Packet") to forward to all such beneficial owners and within five (5) calendar days of receipt of those Notice Packets forward them to all such beneficial owners; or (b) within five (5) calendar days of receipt of this Notice, provide a list of the names and addresses of all such beneficial owners to *Feihe International Shareholder Litigation*, Settlement Administrator, c/o Gilardi & Co. LLC, P.O. Box 990, Corte Madera, CA 94976-0990, or by email to notifications@gilardi.com. If You choose the second option, the Settlement Administrator will send copies of the Notice and the Claim Form to the beneficial owners. Upon full compliance with these directions, such nominees may seek reimbursement of their reasonable expenses actually incurred, by providing the Settlement Administrator with proper documentation supporting the expenses for which reimbursement is sought. Copies of this Notice and the Claim Form may also be obtained from the Settlement website maintained by the Settlement Administrator (www.feiheshareholderlitigation.com), or by calling the Settlement Administrator at 1-877-255-1475.