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**AUSNUTRIA DAIRY CORPORATION LTD**

**澳優乳業股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1717)**

## **NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the "Board") of Ausnutria Dairy Corporation Ltd (the "Company") hereby announces that a meeting of the Board will be held at 9th Floor, Xin Da Xin Building, No. 168 Huangxing Middle Road, Changsha City, Hunan Province, China on 22 April 2010 at 11:00 a.m. for the purposes of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2009.

By order of the Board  
**Ausnutria Dairy Corporation Ltd**  
**Wu Yueshi**  
*Chairman*

Changsha, China, 8 April 2010

As at the date of this announcement, the Board comprises of four executive directors, namely Mr. Wu Yueshi, Mr. Yan Weibin, Mr. Chen Yuanrong and Ms. Ng Siu Hung and three independent non-executive directors, namely Mr. Qiu Weifa, Mr. Jason Wan and Mr. Chan Yuk Tong.