

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)

### CORRIGENDUM

Reference is made to the Chinese version of the Annual Results Announcement for the year ended 31 December 2009 published by Ausnutria Dairy Corporation Ltd (the “Company”) on 22 April 2010 (the “Announcement”). The advertising and promotion expenses and auditors’ remuneration as stated in the note 7 of the Announcement should be changed as follows:

	<b>2009</b>	2008
	<b>RMB’000</b>	RMB’000
Advertising and promotion expenses	<b>65,908</b>	41,027
Auditors’ remuneration	<b>900</b>	-

Subject to this corrigendum, all other information contained in the Announcement remains unchanged. Please accept our apology for any inconvenience caused by this corrigendum.

This announcement is published on the website of the Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk) and the website of the Company at [www.ausnutria.com.hk](http://www.ausnutria.com.hk).

By order of the Board  
**Ausnutria Dairy Corporation Ltd**  
**Li Wing Sum Steven**  
*Joint Company Secretary*

Hong Kong, 23 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.*