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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 11:00 a.m. on Monday 30 August 2010 at 9th Floor, Xin Da Xin Building, No. 168 Huangxing Middle Road, Changsha City, Hunan Province, China for the purposes of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2010.

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

Changsha, China, 10 August 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.