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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)

## **SUSPENSION OF TRADING**

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) announces that trading in the shares of the Company will be suspended at the request of the Company with effect from 9:30 a.m. on Tuesday, 29 March 2011 pending the release of an announcement in relation to a possible discloseable transaction.

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

Changsha, China, 29 March 2011

*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.*