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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

At the request of Ausnutria Dairy Corporation Ltd, trading in its shares has been suspended with effect from 9:00 a.m. on 20 July 2011 pending the release of an announcement in relation to a major transaction, which is price sensitive in nature.

By Order of the Board of Directors
Ausnutria Dairy Corporation Ltd
Wu Yueshi
Chairman

Hong Kong, 20 July 2011

As at the date of this announcement, the Board comprises 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.