

*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)

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the Next Day Disclosure Return (the “Disclosure Return”) submitted on 3 October 2011 by Ausnutria Dairy Corporation Ltd (the “Company”) in relation to the repurchase of shares by the Company on the same day.

The board of directors (the “Board”) of the Company would like to clarify that due to clerical error:

- (1) the “price per share or highest price paid” as shown in section II(A) of the Disclosure Return should be HK\$1.35, instead of HK\$1.24 as mistakenly stated; and
- (2) the “lowest price paid” as shown in the same section of the Disclosure Return should be HK\$1.24, instead of HK\$1.35 as mistakenly stated.

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

Changsha City, China, 3 October 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.*