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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 8/F., XinDaXin Building A, 168 Huangxing Middle Road, Changsha, Hunan Province, PRC on 5 December 2013 at 8:30 p.m. for the purposes of, among other things, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2011.

By order of the Board
Ausnutria Dairy Corporation Ltd
Yan Weibin
Chairman

Changsha City, the People’s Republic of China, 25 November 2013

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yan Weibin (Chairman), Mr. Bartle van der Meer (Chief Executive Officer) and Ms. Ng Siu Hung, one non-executive director, namely Mr. Dai Li, and three independent non-executive directors, namely Mr. Qiu Weifa, Mr. Jason Wan and Mr. Chan Yuk Tong.