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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) announces that Mr. Dai Li (“**Mr. Dai**”) has tendered his letter of resignation and would resign as the non-executive director of the Company with effect from 4 March 2014 due to his personal commitments as a professor in a university. Mr. Dai agreed to remain as a consultant of the Company upon his resignation as the non-executive director and work for the Company on a part time basis focusing on projects in relation to the future business development of the Group, particularly in the Netherlands.

Mr. Dai has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the non-executive director that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Dai for his contribution during his time of office as the non-executive director with the Company.

At the Company’s request, trading in the Shares was suspended from 9:00 a.m. on 29 March 2012, and will remain suspended until further notice.

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

Changsha City, the People’s Republic of China, 4 March 2014

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, and three independent non-executive directors, namely Mr. Qiu Weifa, Mr. Jason Wan and Mr. Chan Yuk Tong.