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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular (the “**Circular**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 17 July 2014 in relation to the notice of 2013 AGM. Unless otherwise specified, capitalized terms used herein shall have same meanings as those defined in the Circular.

As stated in the Circular, the Board has recommended a final dividend for the Year 2013 of HK\$0.10 per share to the Shareholders. The final dividend, if approved at the forthcoming 2013 AGM to be held on Tuesday, 19 August 2014 at 11:30 a.m., will be paid on 4 September 2014 to the Shareholders whose names appear in the register of members of the Company (the “**Register of Members**”) on 27 August 2014.

For the 2013 AGM, the Register of Members will be closed as follows:

- (a) For the purpose of determining the Shareholders who are entitled to attend and vote at the 2013 AGM, the Register of Members will be closed from Friday, 15 August 2014 to Tuesday, 19 August 2014, both days inclusive. To be qualified to attend and vote at the 2013 AGM, all transfers accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 14 August 2014; and
- (b) For the purpose of determining the Shareholders who are qualified for the final dividend, the Register of Members will be closed from Monday, 25 August 2014 to Wednesday, 27 August 2014, both days inclusive. To be eligible to receive the final dividend, all transfers accompanied

by the relevant share certificates must be lodged with the branch share registrar of the Company, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Friday, 22 August 2014.

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

Changsha City, the People's Republic of China, 17 July 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.