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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)**

**POLL RESULT OF THE ANNUAL GENERAL MEETING  
FOR THE YEAR ENDED 31 DECEMBER 2012  
HELD ON 19 AUGUST 2014**

<p>The Board is pleased to announce that all the Resolutions as set out in the Notice of 2012 AGM were duly passed by the Shareholders by way of poll at the 2012 AGM held on 19 August 2014.</p>
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Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2012 (the “**2012 AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 17 July 2014. Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice of 2012 AGM unless the content otherwise requires.

**POLL RESULT OF THE 2012 AGM**

The Board is pleased to announce that at the 2012 AGM held at 8/F., XinDaXin Building A, 168 Huangxing Middle Road, Changsha, Hunan Province, the PRC on 19 August 2014 at 10:30a.m., all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice of 2012 AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2012 AGM, there were a total of 986,843,000 Shares of HK\$0.10 each in issue. No Shareholders were required to abstain from voting in respect of the Resolutions. Accordingly, a total of 986,843,000 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the 2012 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the 2012 AGM.

Shareholders and authorised proxies holding an aggregate of 599,635,000 Shares, representing approximately 60.76% of the issued Shares, was present at the 2012 AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the 2012 AGM. The poll results of the Resolutions were as follow:

Ordinary Resolutions		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2012	488,066,000 (99.07%)	4,569,000 (0.93%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Mr. Qiu Weifa as Independent Non-executive Director	488,737,000 (99.23%)	3,798,000 (0.77%)
	(ii) To re-elect Mr. Jason Wan as Independent Non-executive Director.	488,066,000 (99.07%)	4,569,000 (0.93%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	492,635,000 (100%)	0 (0%)
4.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	492,635,000 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed.

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

Changsha City, the People's Republic of China, 19 August 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.*