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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 2013  
HELD ON 19 AUGUST 2014**

The Board is pleased to announce that all the Resolutions as set out in the Notice of 2013 AGM were duly passed by the Shareholders by way of poll at the 2013 AGM held on 19 August 2014.

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2013 (the “**2013 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 2013 AGM unless the content otherwise requires.

**POLL RESULT OF THE 2013 AGM**

The Board is pleased to announce that at the 2013 AGM held at 8/F., XinDaXin Building A, 168 Huangxing Middle Road, Changsha, Hunan Province, the PRC on 19 August 2014 at 11:30a.m., all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice of 2013 AGM were duly passed by the Shareholders by way of poll.

As at the date of the 2013 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 2013 AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the 2013 AGM.

Shareholders and authorised proxies holding an aggregate of 601,343,000 Shares, representing approximately 60.94% of the issued Shares, was present at the 2013 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 2013 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 2013 (the "Year 2013")	489,774,000 (99.08%)	4,569,000 (0.92%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Mr. Bartle van der Meer as Executive Director	494,259,000 (99.98%)	84,000 (0.02%)
	(ii) To re-elect Ms. Ng Siu Hung as Executive Director.	491,634,038 (99.45%)	2,708,962 (0.55%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	494,343,000 (100%)	0 (0%)
4.	To declare a final dividend of HK\$0.10 per Share for the Year 2013 out of the share premium account of the Company	601,343,000 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	494,209,272 (99.99%)	49,728 (0.01%)
6.	To approve the renewal of the Issue Mandate	490,713,310 (99.27%)	3,629,690 (0.73%)
7.	To approve the renewal of the Repurchase Mandate	494,343,000 (100%)	0 (0%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	490,713,310 (99.29%)	3,529,690 (0.71%)

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.*