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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)**

**TRADING HALT**

At the request of Ausnutria Dairy Corporation Ltd (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on Friday, 29 May 2015 pending the release of an announcement in relation to inside information of the Company pursuant to The Codes on Takeovers and Mergers.

By order of the Board

**Ausnutria Dairy Corporation Ltd**

**Yan Weibin**

*Chairman*

Changsha City, People’s Republic of China, 29 May 2015

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yan Weibin (Chairman), Mr. Lin Jung-chin, 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. Lau Chun Fai Douglas.*