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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 2014  
HELD ON 20 JULY 2015**

The Board is pleased to announce that all the Resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 20 July 2015.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2014 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 16 June 2015. Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice of AGM unless the content otherwise requires.

**POLL RESULT OF THE AGM**

The Board is pleased to announce that at the AGM held at Aberdeen Room, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on 20 July 2015 at 10:00 a.m., all the ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

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

Shareholders and authorised proxies holding an aggregate of 587,798,155 Shares, representing approximately 59.56% of the issued Shares, were present at the 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 AGM. The poll results of the Resolutions are 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 2014	587,778,155 (99.9983%)	10,000 (0.0017%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Mr. Yan Weibin as Executive Director	585,938,155 (99.6836%)	1,860,000 (0.3164%)
	(ii) To re-elect Mr. Qiu Weifa as Independent Non-executive Director.	543,641,655 (99.6863%)	1,711,000 (0.3137%)
	(iii) To re-elect Mr. Lin Jung-chi as Executive Director.	540,304,655 (99.0744%)	5,048,000 (0.9256%)
	(iv) To re-elect Mr. Lau Chun Fai Douglas as Independent Non-executive Director.	545,341,655 (99.9980%)	11,000 (0.0020%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	587,788,155 (99.9983%)	10,000 (0.0017%)
4.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	587,788,155 (99.9983%)	10,000 (0.0017%)
5.	To approve the renewal of the Issue Mandate	585,799,155 (99.6599%)	1,999,000 (0.3401%)
6.	To approve the renewal of the Repurchase Mandate	587,777,155 (99.9964%)	21,000 (0.0036%)
7.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	585,789,155 (99.6582%)	2,009,000 (0.3418%)

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 PRC, 20 July 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.*