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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)

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 25 August 2015, at 8/F., XinDaXin Building A, 168 Huangxing Middle Road, Changsha, Hunan Province, the People’s Republic of China, for the purposes of, among other things, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication; and (ii) considering the recommendation on payment of a dividend, if any.

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

Changsha City, People’s Republic of China, 12 August 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.