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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 2015
HELD ON 26 MAY 2016

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 26 May 2016.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2015 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 21 April 2016. 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 South Gate, Level B1, Shangri-la’s Far Eastern Plaza Hotel, Taipei, 201 Tun Hwa South Road, Section 2, Taipei, Taiwan on Thursday, 26 May 2016 at 9:30 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 1,247,732,530 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 1,247,732,530 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 918,996,518 Shares, representing approximately 73.65% 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 2015	918,996,518 (100%)	0 (0%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Ms. Ng Siu Hung as Executive Director	918,516,518 (99.9478%)	480,000 (0.0522%)
	(ii) To re-elect Mr. Jason Wan as Independent Non-executive Director	918,516,518 (99.9478%)	480,000 (0.0522%)
	(iii) To re-elect Mr. Tsai Chang-Hai as Non-executive Director	918,996,518 (100%)	0 (0%)
	(iv) To re-elect Mr. Zeng Xiaojun as Non-executive Director	918,996,518 (100%)	0 (0%)
	(v) To re-elect Ms. Ho Mei-Yueh as Independent Non-executive Director	918,996,518 (100%)	0 (0%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	918,996,518 (100%)	0 (0%)
4.	To declare a final dividend of HK\$0.03 per Share for the year ended 31 December 2015 from the share premium account of the Company	918,996,518 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	918,996,518 (100%)	0 (0%)
6.	To approve the renewal of the Issue Mandate	918,516,518 (99.9478%)	480,000 (0.0522%)
7.	To approve the renewal of the Repurchase Mandate	918,996,518 (100%)	0 (0%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	918,516,518 (99.9478%)	480,000 (0.0522%)

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, 26 May 2016

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; two non-executive Directors, namely Mr. Tsai Chang-Hai and Mr. Zeng Xiaojun; and three independent non-executive Directors, namely Ms. Ho Mei-Yueh, Mr. Jason Wan and Mr. Lau Chun Fai Douglas.