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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)**

**PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 26 May 2016 in relation to, among other things, the approval of the declaration of a final dividend of HK\$0.03 per share of the Company for the year ended 31 December 2015 (the “**Final Dividend**”) at the annual general meeting held on 26 May 2016.

The board of directors of the Company is pleased to announce that the Final Dividend has already been paid on Friday, 15 July 2016 to the shareholders of the Company whose names appear on the register of members of the Company on Thursday, 30 June 2016.

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

Changsha City, the People’s Republic of China, 31 August 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.*