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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)

RESIGNATION OF JOINT COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Ausnutria Dairy Corporation Ltd (the “Company”) hereby announces that Mr. Li Wing Sum, Steven (“Mr. Li”) has resigned as joint company secretary and authorised representative of the Company with effect from 1 July 2010 due to his personal health concerns. Mr. Li has confirmed that there is no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

Mr. Yan Weibin, an executive director of the Company, will concurrently act as authorised representative with effect on 1 July 2010.

The Board is actively identifying suitable candidate with appropriate qualifications to fill the vacancy of joint company secretary in compliance with the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The Company will make further announcement as soon as practicable for the relevant appointment.

The Board would like to take this opportunity to thank Mr. Li for his past contributions.

By order of the Board
Ausnutria Dairy Corporation Ltd
Wu Yueshi
Chairman

Changsha City, the PRC, 30 June 2010

As at the date of this announcement, the Board comprises of four executive directors, namely Mr. Wu Yueshi, Mr. Yan Weibin, Mr. Chen Yuanrong and Ms. Ng Siu Hung, and three independent non-executive directors, namely Mr. Qiu Weifa, Mr. Jason Wan and Mr. Chan Yuk Tong.