

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



NATURAL DAIRY (NZ) HOLDINGS LIMITED
天然乳品 (新西蘭) 控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 462)

**RESIGNATION OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The Board announces that Ms. Chan Yim Kum tendered her resignation on 11 October 2010 as a company secretary and authorized representative of the Company which shall take effect on 21 October 2010.

**RESIGNATION OF COMPANY SECRETARY AND AUTHORIZED
REPRESENTATIVE**

The board of directors (the “Board”) of Natural Dairy (NZ) Holdings Limited (the “Company”) announces that Ms. Chan Yim Kum (“Ms. Chan”) tendered her resignation on 11 October 2010 as a company secretary and authorized representative of the Company which shall take effect on 21 October 2010 due to health reasons and for spending more time with her family. Ms. Chan will remain as a Vice President of the Company.

Ms. Chan confirms that she had no disagreement with the Board and there was no other matter relating to her resignation that would need to be brought to the attention of the shareholders of the Company.

The Company would like to express its gratitude to Ms. Chan for her valuable contributions to the Company during her tenure of service.

By order of the Board
Natural Dairy (NZ) Holdings Limited
Ms. Ng Yat Fung Miranda
Executive Director

Hong Kong, 20 October 2010

As at the date of this announcement, the Board comprises seven executive Directors, being Mr. Wu Neng Kun (Chairman), Mr. Graham Chin (Vice-Chairman), Mr. Yan Feng, Mr. Luo Ji, Ms. Ng Yat Fung Miranda, Mr. Zhang Han Wen and Mr. Yao Hai Sheng and three independent non-executive Directors, being Mr. Stephen Bryden Kerr, Mr. Sze Cheung Hung and Ms. Chan Man Kuen Laura.