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CHINA YURUN FOOD GROUP LIMITED

中國雨潤食品集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1068)

ANNOUNCEMENT

CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The Board announces that Ms. Lee Wing Sze, Rosa will be re-designated as the vice president of the Company, primarily focusing on the Company's financial management and will cease to be the company secretary, the chief financial officer, the authorized representative under Rule 3.05 of the Listing Rules and the authorized person to accept service of process and notices on the Company's behalf in Hong Kong under Rule 19.05(2) of the Listing Rules, all with effect from 1 December 2010.

Ms. Lui Chi Ian has been appointed as the company secretary, the authorized representative under Rule 3.05 of the Listing Rules and the authorized person under Rule 19.05(2) of the Listing Rules, all with effect from 1 December 2010.

CHANGE OF THE COMPANY SECRETARY, THE CHIEF FINANCIAL OFFICER, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The board of directors (the "**Board**") of China Yurun Food Group Limited (the "**Company**") announces that Ms. Lee Wing Sze, Rosa ("**Ms. Lee**") will be re-designated as the vice-president of the Company, primarily focusing on the Company's financial management and will cease to be (i) the company secretary; (ii) the chief financial officer; (iii) the authorized representative ("**Authorized Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (iv) the authorized person to accept service of process and notices on the Company's behalf

in Hong Kong under Rule 19.05(2) of the Listing Rules (“**Authorized Person**”), all with effect from 1 December 2010. Ms. Lee has confirmed that there is no disagreement with the Board and there is no matter in relation to her re-designation that needs to be brought to the attention of the shareholders of the Company.

The Company will appoint a new chief financial officer once a suitable candidate could be identified.

The Board is pleased to announce that Ms. Lui Chi Ian (“**Ms Lui**”) has been appointed as the company secretary, general counsel, Authorized Representative and Authorized Person, all with effect from 1 December 2010.

Ms. Lui was admitted as a solicitor in Hong Kong in 2001 and in England and Wales in 2002. She has over nine years of post-qualification experience in a wide range of contentious and non-contentious legal matters. She currently holds a practising certificate in Hong Kong.

The Board would like to welcome Ms. Lui for her new appointments.

By Order of the Board
Zhu Yicai
Chairman

Hong Kong, 22 October 2010

As at the date of this announcement, the executive directors of the Company are Zhu Yicai, Zhu Yiliang, Feng Kuande, Ge Yuqi and Yu Zhangli; the non-executive directors of the Company are Jiao Shuge (alias Jiao Zhen), Wang Kaitian and Li Chenghua; and the independent non-executive directors of the Company are Gao Hui, Qiao Jun and Chen Jianguo.

** For identification purposes only*