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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, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The Board announces that Ms. Lui Chi Ian has resigned 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 to pursue other career development, all with immediate effect.

Ms. Lee Wing Sze, Rosa, the vice president of the Company, will continue to oversee the company secretarial function and act 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 immediate effect.

CHANGE OF THE COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND AUTHORIZED PERSON

The board of directors (the “**Board**”) of China Yurun Food Group Limited (the “**Company**”) announces that Ms. Lui Chi Ian (“**Ms Lui**”) has resigned as (i) the company secretary; (ii) general counsel; (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**”) to pursue other career development, all with immediate effect. Ms. Lui has confirmed that there is no disagreement with the Board and there is no matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company.

Taking this opportunity, the Board would like to express its appreciation and gratitude to Ms. Lui for her contribution and services to the Company during the tenure of her service.

The Board is pleased to announce that Ms. Lee Wing Sze, Rosa (“**Ms Lee**”), the vice president of the Company will continue to oversee the company secretarial function and act as the company secretary, Authorized Representative and Authorized Person, all with immediate effect. Ms. Lee continues to be the vice president of the Company.

Ms. Lee joined the Group in April 2005 and has more than 14 years of experience in accounting, finance or auditing. She was the Company’s company secretary and chief financial officer prior to her promotion to the Company’s vice president effective on 1 December 2010. Ms. Lee is a member of the Hong Kong Institute of Certified Public Accountants and a fellow of the Association of Chartered Certified Accountants.

By Order of the Board

Zhu Yicai

Chairman

Hong Kong, 29 December 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*