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**YASHILI INTERNATIONAL HOLDINGS LTD**

**雅士利國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 01230)**

## **RESIGNATION OF JOINT CHIEF FINANCIAL OFFICER AND JOINT COMPANY SECRETARY**

The board of directors (“**Board**”) of Yashili International Holdings Ltd (“**Company**”) announces that Mr. Chan Shing Yee, Joseph (“**Mr. Chan**”) has tendered his resignation as a joint chief financial officer and a joint company secretary of the Company with effect from 1 February 2012. Mr. Chan confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company. The Board would like to thank Mr. Chan for his valuable contribution towards the Company during his tenure.

After Mr. Chan’s resignation, Ms. Wen Jieping, Maggie, currently the other joint chief financial officer of the Company, will remain as the chief financial officer of the Company; and Mr. Wu Xiaonan, currently the other joint company secretary of the Company, will remain as the company secretary of the Company.

By Order of the Board  
**Yashili International Holdings Ltd**  
**Zhang Lidian**  
*Chairman*

Hong Kong, 19 January 2012

*As at the date of this announcement, the executive Directors are Mr. Zhang Lidian, Mr. Zhang Likun, Mr. Zhang Liming, Mr. Zhang Libo and Mr. Zhang Yanpeng; the non-executive Directors are Mr. Chang Hsiu-Guo and Mr. Zhang Chi; and the independent non-executive Directors are Mr. Yu Shimao, Mr. Chen Yongquan and Mr. Samuel King On Wong.*