

*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.*



**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: 1230)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) announces that Mr. Wu Xiaonan (“**Mr. Wu**”) has tendered his resignation as a joint company secretary of the Company and authorised representative of the Company (the “**Authorised Representative**”) with effect from 25 March 2014. Mr. Wu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation which needs to be brought to the attention of the Stock Exchange of Hong Kong Limited and the shareholders of the Company. The other joint company secretary of the Company, Ms. Ho Siu Pik, (“**Ms. Ho**”), meets the requirements to be the sole company secretary of the Company. Following the resignation of Mr. Wu as a joint company secretary, Ms. Ho will be the sole company secretary of the Company. As Ms. Ho is a director of the Corporate Services Department of Tricor Services Limited and is not an employee of the Company, accordingly, the Company is endeavouring to identify a suitable candidate to fill the role of the other joint company secretary left vacant by Mr. Wu’s resignation as soon as possible. During the interim period prior to the appointment of a new joint company secretary, Ms. Ho Siu Pik will contact Mr. Li Dongming, an executive director of the Company when necessary in accordance with the code provisions set out in the Corporate Governance Code in Appendix 14 of the Listing Rules.

The Board is pleased to announce that Mr. Li Dongming has been appointed the Authorized Representative with effect from 25 March 2014.

The Board would like to express its gratitude to Mr. Wu for his valuable contributions to the Company during his term of office and welcome Mr. Li Dongming for his new appointment.

By Order of the Board  
**Yashili International Holdings Ltd**  
**Sun Yiping**  
*Chairman*

Hong Kong, 26 March 2014

*As at the date of this announcement, the board of directors of the Company comprises: Ms. Sun Yiping (Chairman), Mr. Ding Sheng and Mr. Wu Jingshui as non-executive directors; Mr. Li Dongming, Mr. Zhang Lidian and Mr. Zhang Yanpeng as executive directors; and Mr. Cheng Shoutai, Mr. Mok Wai Bun Ben and Mr. Lee Kong Wai Conway as independent non-executive directors.*