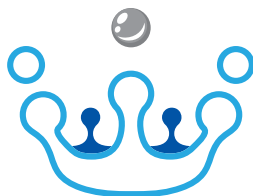


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## **DAQING DAIRY HOLDINGS LIMITED**

### **大慶乳業控股有限公司**

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

**(Stock Code: 1007)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR SERVICE OF PROCESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Daqing Dairy Holdings Limited (the “**Company**”) hereby announces that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has tendered her resignation as the company secretary (the “**Company Secretary**”), authorised representative (the “**Authorised Representative**”) and agent for service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong (the “**Service Agent**”) of the Company with effect from 17 February 2017 to pursue other business opportunities.

Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Wong, the Board is pleased to announce that Mr. Wong Chun Kit (“**Mr. Wong**”) has been appointed as the Company Secretary, Authorised Representative and Service Agent with effect from 17 February 2017. Mr. Wong is an associate member of both the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. He has extensive professional experience in company secretarial practice.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office and extends its welcome to Mr. Wong on his new appointment.

By order of the Board  
**Daqing Dairy Holdings Limited**  
**Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 17 February 2017

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley and Mr. Choi Ka Wai; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Szeto Tat Kwan Brandon and Mr. Fok Wai Ming Eddie.*