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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: 1230)

RESIGNATION OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) announces that Mr. Li Yuejin (“**Mr. Li**”) has tendered his resignation as a joint company secretary of the Company with effect from 6 July 2017. Mr. Li 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. Li 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, the Company is endeavouring to identify a suitable candidate to fill the role of the other joint company secretary left vacant by Mr. Li’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. Hua Li, 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 would like to express its gratitude to Mr. Li for his valuable contributions to the Company during his term of office.

By order of the Board
Yashili International Holdings Ltd
雅士利國際控股有限公司
Jeffrey, Minfang Lu
Chairman

Hong Kong, 7 July 2017

As at the date of this announcement, the board of directors of the Company comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Ms. Lam Pik Po, Katty as non-executive directors; Mr. Chopin Zhang and Mr. Hua Li as executive directors; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.