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NATURAL DAIRY (NZ) HOLDINGS LIMITED

天然乳品(新西蘭)控股有限公司

(In Provisional Liquidation)

(incorporated in the Cayman Islands with limited liability)

(Stock code: 00462)

TERMINATION OF EMPLOYMENT OF COMPANY SECRETARY

Reference is made to the announcement of Natural Dairy (NZ) Holdings Limited (In Provisional Liquidation) (the “**Company**”) dated 13 June 2017 (the “**Announcement**”). As disclosed in the Announcement, the powers of the Joint Provisional Liquidators (the “**JPLs**”) of the Company were expanded by order of the Grand Court of the Cayman Islands (the “**Court**”) on 7 June 2017 (the “**Second Order**”). With effect from the date of the Second Order, the JPLs have taken over the powers to manage or deal with the business, property, rights and interests of the Company, and to act on behalf of the Company (including dismissal of employees of the Company) from the directors of the Company so long as the appointment of the JPLs continues, or until further order of the Court.

The Company announces that in light of the Company’s current status, the service by Mr Yung Wai Tak Abraham as its company secretary has been terminated with effect from 11 July 2017 (the “**Termination**”).

The Company will publish further announcements if there are any matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to the Termination.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares on the Main Board of the Stock Exchange of Hong Kong Limited has been suspended with effect from 9.33 a.m. on 7 September 2010 and will remain suspended until further notice.

For and on behalf of
Natural Dairy (NZ) Holdings Limited
(In Provisional Liquidation)
Yat Kit Jong
and
Simon Conway

Joint Provisional Liquidators
Acting as agents without personal liability

Hong Kong, 27 July 2017

As at the date of this announcement, the Board comprises four executive directors, being Mr. Liu Nanguang (Chairman), Mr. Chan Wai, Mr. Lin Bin and Dr. Chew Chee Wah, and three independent non-executive directors, being Mr. Zhang Jianhong, Ms. Fu ZhiFan and Mr. Tam Tsz Ming.