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CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED

中國中地乳業控股有限公司

(A company incorporated under the laws of the Cayman Islands with limited liability)

(Stock code: 1492)

CHANGE OF JOINT COMPANY SECRETARY

The board of directors (the “**Board**”) of China ZhongDi Dairy Holdings Company Limited (the “**Company**”) hereby announces that Mr. Lian Enchen (“**Mr. Lian**”) has tendered his resignation as the joint company secretary of the Company with effect from 28 July 2017. Mr. Lian has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. Zhang Xin (張昕) (“**Ms. Zhang**”) has been appointed as the joint company secretary with effect from 28 July 2017.

Ms. Zhang is a member of both the Hong Kong Institute of Certified Public Accountants and the Chinese Institute of Certified Public Accountants and is able to satisfy the eligibility requirements under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Ms. Zhang obtained her Bachelor’s degree in Economics and Master degree in Business Administration from Renmin University of China and has over 20 years’ experience in accounting, corporate finance and investment.

The Board would like to express its gratitude to Mr. Lian for his valuable contribution to the Company during his tenure of office and extend its welcome to Ms. Zhang on her appointment.

On behalf of the Board
CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED
Zhang Jianshe
Chairman

Beijing, the PRC
28 July 2017

As at the date hereof, the Board comprises Mr. Zhang Jianshe and Mr. Zhang Kaizhan as executive directors, Mr. Liu Dai, Mr. Du Yuchen, Mr. Li Jian and Ms. Yu Tianhua as non-executive directors and Prof. Li Shengli, Dr. Zan Linsen and Mr. Joseph Chow as independent non-executive directors.