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CHINA YURUN FOOD GROUP LIMITED

中國雨潤食品集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1068)

DATE OF BOARD MEETING

The board of directors (the “Board”) of China Yurun Food Group Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 March 2015 for the purposes of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication, and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board

Yu Zhangli

Chairman

Hong Kong, 17 March 2015

As at the date of this announcement, the executive directors of the Company are Yu Zhangli, Li Shibao, Ge Yuqi and Sun Tiexin; the independent non-executive directors are Gao Hui, Chen Jianguo and Li Qing.

** For identification purposes only*