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NATURAL DAIRY (NZ) HOLDINGS LIMITED

天然乳品(新西蘭)控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 00462)

DATE OF BOARD MEETING

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The Board of Directors (the “**Board**”) of Natural Dairy (NZ) Holdings Limited (the “**Company**”) announced that a meeting of the Board of the Company will be held at Hong Kong on 23 November 2015 at 4:30 p.m. for the purpose of considering and approving, amongst the others, the audited annual results of the Company and its subsidiaries for the year ended 31 May 2015, has postponed to 8 December 2015.

FURTHER DELAY IN PUBLICATION OF THE ANNOUNCEMENT OF THE ANNUAL RESULTS

The Board is still in the course of reviewing the progress of the preparation and publication of the 2015 Annual Results and assisting in completing the audit of the Company’s consolidated financial statements for the year ended 31 May 2015. Therefore, the publication of the announcement of the Annual Results will have to be delayed.

By order of the Board
Natural Dairy (NZ) Holdings Limited
WU Nengkun
Chairman

Hong Kong, 23 November 2015

At at the date of this announcement, the Board comprises six executive directors, being Mr. Wu Nengkun (Chairman & managing director), Mr. Liu Nanguang, Mr. Zhang Han Wen, Ms. Houwen Tan, Mr. Chan Wai and Mr. Lin Bin and five independent non-executive directors, being Mr. Zhang Jianhong, Mr. Wong Wang Tai, Mr. Chen Wei, Mr. Mak Fat Hing and Ms. Fu Zhifan.

The Resumption Working Committee comprises Mr. Liu Nanguang (Chairman), Ms. Houwen Tan, Mr. Wong Wang Tai, Mr. Chen Wei, Mr. Chan Wai, Mr. Lin Bin, Mr. Mak Fat Hing and Ms. Fu Zhifan all are directors of the Company.