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*Huishan*

**CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED**

**中國輝山乳業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 06863)**

**TRADING HALT**

In light of the significant decrease in the share price of China Huishan Dairy Holdings Company Limited (the “**Company**”) in the morning of 24 March 2017, the Company requested The Stock Exchange of Hong Kong Limited to halt trading in the shares of the Company with effect from 1:00 p.m. today. The Company will issue an announcement as soon as practicable after it has completed its enquiries.

By Order of the Board

**China Huishan Dairy Holdings Company Limited**

**Yang Kai**

*Chairman*

Shenyang, 24 March 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Kai, Ms. Ge Kun, Mr. So Wing Hoi, Mr. XuGuangyi and Mr. Kwok Hok Yin as executive Directors; Mr. Li Kar Cheung as non-executive Director; Mr. Song Kungang, Mr. Gu Ruixia, Mr. Tsui Kei Pang and Mr. Kan Yu Leung Peter as independent non-executive Directors.*