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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)**

**RESIGNATION OF A NON-EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of China Huishan Dairy Holdings Company Limited (the “Company”) announces that Mr. LI Kar Cheung (“Mr. Li”) has tendered his resignation as a non-executive director of the Company with effect from 30 March 2017, as he wishes to concentrate on his own business engagement which requires more of his dedication.

Mr. Li has confirmed that he has no claim against the Company in respect of fees or in respect of compensation for loss of office, and there is no disagreement between him and the Board and there are no other matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Li for his contributions during his term of office.

By Order of the Board

**China Huishan Dairy Holdings Company Limited**

**Yang Kai**

*Chairman*

Shenyang, 30 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. Xu Guangyi and Mr. Kwok Hok Yin as executive Directors; and Mr. Song Kungang, Mr. Gu Ruixia, Mr. Tsui Kei Pang and Mr. Kan Yu Leung Peter as independent non-executive Directors.*