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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 AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Huishan Dairy Holdings Company Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that Mr. XU Guangyi (“**Mr. Xu**”) has tendered his resignation as an executive director of the Company with effect from 1 April 2017, as he requires more time to be dedicated to the day-to-day operations of the Group. Mr. Xu will also cease to be a member of the Food Quality and Safety Advisory Committee of the Company. Despite his resignation from the Board, Mr. Xu remains in employment with the Group and is principally responsible for overseeing the dairy farming business, feeds plantation, feeds processing and project and infrastructure management of the Group.

Mr. Xu has confirmed that he has no claim against the Company in respect of remuneration, and there is no disagreement between him and the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

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

By Order of the Board
China Huishan Dairy Holdings Company Limited
Yang Kai
Chairman

Shenyang, 5 April 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 and Mr. Kwok Hok Yin as executive Directors.