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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)

**CHANGE OF REGISTERED OFFICE ADDRESS
IN THE CAYMAN ISLANDS**

The board of directors of China Huishan Dairy Holdings Company Limited announces that its registered office address in the Cayman Islands has been changed to P.O. Box 31119 Grand Pavilion, Hibiscus Way, 802 West Bay Road, Grand Cayman, KY1-1205 Cayman Islands.

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.