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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors of China Huishan Dairy Holdings Company Limited (the “**Company**”) announces that with effect from 8 September 2017, its principal place of business in Hong Kong will be changed to Unit 825, 8/F, Tower 2, Admiralty Centre, 18 Harcourt Road, Admiralty, Hong Kong. The Company’s telephone number and fax number will remain unchanged.

By Order of the Board

China Huishan Dairy Holdings Company Limited

Yang Kai

Chairman

Shenyang, 7 September 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Kai as an executive Director; Mr. Chu Kin Wang Peleus, Mr. Cheung Ngai Lam and Mr. Chung Wai Man as independent non-executive Directors.