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China Animal Healthcare Ltd.

中國動物保健品有限公司*

(Incorporated in Bermuda with limited liability)
(Hong Kong Stock code: 0940)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Animal Healthcare Ltd (the “**Company**”) announces that a meeting of the Board of the Company will be held on Friday, 29 December 2017 for the purpose of, among other matters, considering and approving the announcement of (i) the annual results of the Company and its subsidiaries for the year ended 31 December 2014; (ii) the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and (iii) the annual results of the Company and its subsidiaries for the year ended 31 December 2015.

CONTINUAL SUSPENSION OF TRADING

At the request of the Company, the shares of the Company have been suspended from trading on the Stock Exchange from 9 a.m. on 30 March 2015. Trading in the Company’s shares will continue to suspend until further notice.

Shareholders and potential investors are advised to exercise caution when dealing in the Shares.

By order of the Board
China Animal Healthcare Ltd.
Song Yanmei
Chairman, Executive Director

Hong Kong, 15 December 2017

As at the date of announcement, the executive Directors are Ms. Song Yanmei and Mr. Wang Yongwei; and the independent non-executive Directors are Mr. Cai Huiyi, Mr. Liu Zhanmin and Mr. Zhang Suqiang.

** For identification purpose only*