

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED
(PROVISIONAL LIQUIDATORS APPOINTED)**

**中國輝山乳業控股有限公司
(已委任臨時清盤人)**

*(Incorporated in Cayman Islands with limited liability)
(Stock code: 06863)*

**APPOINTMENT OF LIQUIDATORS
OF THE CONTROLLING SHAREHOLDER**

This announcement is made by China Huishan Dairy Holdings Company Limited (Provisional Liquidators Appointed) (the "**Company**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 1 November 2017 (the "**Announcement**"). As disclosed in the Announcement, the Company has been informed by Mr. Yang Kai that Champ Harvest Limited (the "**Controlling Shareholder**"), who is the registered holder of 9,535,896,316 shares in the Company, representing 70.76% of the issued shares of the Company as at 1 November 2017, has been served by a major creditor of Champ Harvest Limited with application for the commencement of liquidation proceedings against Champ Harvest Limited.

The Company further announces that pursuant to a court order granted by the Eastern Caribbean Supreme Court of the British Virgin Islands (the "**Court**") dated 18 December 2017, the Controlling Shareholder is wound up by the Court under the provisions of the Insolvency Act 2003 and joint liquidators were appointed to the Controlling Shareholder.

The Company will keep the public informed of the progress of the matter by making further announcements as appropriate.

CONTINUED SUSPENSION OF TRADING

Reference is also made to the Company's announcement dated 8 May 2017, pursuant to which it was disclosed that all dealings in the shares of the Company were suspended with effect from 9:00 a.m. on 8 May 2017. Trading in shares of the Company will remain suspended until further notice.

For and on behalf of
China Huishan Dairy Holdings Company Limited
(Provisional Liquidators Appointed)
Lai Kar Yan (Derek)
Yeung Lui Ming (Edmund)
Stuart Sybersma
Joint Provisional Liquidators

Hong Kong, 28 December 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Kai as an executive director and Mr. Chung Wai Man as an independent non-executive director.