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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**

This announcement is made by China Animal Healthcare Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 15 December 2017, 28 December 2017 and 11 January 2018, whereby the Company announced that the date of the meeting of board of directors of the Company (the “**Board**”) originally scheduled to be held on 12 January 2018 (the “**Board Meeting**”) for the purposes of, among other matters, considering and approving the announcements 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; (iii) the annual results of the Company and its subsidiaries for the year ended 31 December 2015, (iv) the interim results of the Company and its subsidiaries for the six months ended 30 June 2016; and (v) the annual results of the Company and its subsidiaries for the year ended 31 December 2016 would be postponed to a date to be fixed by the Board.

The Board hereby announces that a meeting of the Board of the Company will be held on Wednesday, 16 May 2018 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; (iii) the annual results of the Company and its subsidiaries for the year ended 31 December 2015, (iv) the interim results of the Company and its subsidiaries for the six months ended 30 June 2016; and (v) the annual results of the Company and its subsidiaries for the year ended 31 December 2016.

### **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, 4 May 2018

*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*