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## **CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED**

**中國中地乳業控股有限公司**

*(a company incorporated under the laws of the Cayman Islands with limited liability)*

**(Stock code: 1492)**

### **Announcement Regarding Resignation of the Deputy General Manager of the Company**

The board of directors of the Company announces that Mr. Song Naishe (“**Mr. Song**”), the deputy general manager of the Company, resigned from the deputy general manager of the Company on 28 June 2019 due to his work change. According to the relevant requirements under the Companies Law of the Cayman Islands and the Memorandum of Association of the Company, the letter of resignation from Mr. Song takes effect from the date on which the letter is severed on the board of directors of the Company. The resignation of Mr. Song would not affect the normal operation of the relevant work of the Company.

Mr. Song is diligent and responsible during his tenure as the deputy general manager of the Company. The Company would like to take this opportunity to express its sincere gratitude to Mr. Song for his contribution to the Company.

On behalf of the board of directors  
**CHINA ZHONGDI DAIRY HOLDINGS  
COMPANY LIMITED**  
**Zhang Jianshe**  
*Chairman*

Hong Kong, 28 June 2019

*As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Jianshe and Mr. Zhang Kaizhan as executive directors; Mr. Liu Dai, Mr. Du Yuchen, Mr. Li Jian and Ms. Yu Tianhua as non-executive directors; and Prof. Li Shengli, Dr. Zan Linsen and Mr. Joseph Chow as independent non-executive directors.*