

*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 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)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG**

This announcement is made pursuant to Rule 13.51(5) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of China ZhongDi Dairy Holdings Company Limited (the “**Company**”) announces that Ms. Zhang Xin (“**Ms. Zhang**”) has tendered her resignation as the company secretary of the Company (“**Company Secretary**”), the authorised representative of the Company under Rule 3.05 of the Listing Rules (“**Authorised Representative**”) and the agent for accepting service of process and notice on behalf of the Company in Hong Kong (“**Process Agent**”) with effect from 29 January 2021.

Ms. Zhang has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board is pleased to announce that Ms. Yiu Suk Han (“**Ms. Yiu**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 29 January 2021.

Ms. Yiu is a Manager of Corporate Services of Tricor Services Limited, a global professional services provider specializing in integrated business, corporate and investor services. Ms. Yiu has extensive experience in the corporate services field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Yiu is a Chartered Secretary, a Chartered Governance Professional and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute in the United Kingdom. Ms. Yiu holds a Bachelor’s Degree in Social Sciences from The University of Hong Kong and a Postgraduate Diploma in Corporate Administration from the City University of Hong Kong.

Save as disclosed above, the Board is not aware of any other matters in relation to the appointment of Ms. Yiu that need to be brought to the attention of the shareholders of the Company or any information that need to be disclosed pursuant to the requirements of the Listing Rules.

The Board would like to take this opportunity to express its gratitude to Ms. Zhang for her valuable contribution to the Company during her tenure of office and extend a warm welcome to Ms. Yiu on her new appointment.

By Order of the Board  
**China ZhongDi Dairy Holdings Company Limited**  
**Zhang Jianshe**  
*Chairman*

Beijing, the People's Republic of China  
29 January 2021

*As at the date of this announcement, the Board 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. Zhang Shengli and Mr. Zhang Juying Jerry as independent non-executive directors.*