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AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

SUSPENSION OF TRADING

At the request of Ausnutria Dairy Corporation Ltd (the “Company”, together with its subsidiaries, the “Group”), trading in the Company’s shares has been suspended with effect from 9:00 a.m. on 29 March 2012 due to a delay in publication of an announcement in relation to the annual results of the Group for the financial year ended 31 December 2011 (the “Annual Results”) and despatch of the relevant annual report for the financial year ended 31 December 2011. As stated in the announcement of the Company dated 19 March 2012, a meeting of the board of directors of the Company (the “Board Meeting”) for the purpose of, among other things, considering and approving of the Annual Results was originally scheduled to be held on 30 March 2012. Due to the aforesaid delay, the Board Meeting will be postponed to a further date to be announced.

By order of the Board
Ausnutria Dairy Corporation Ltd
Wu Yueshi
Chairman

Changsha City, the PRC, 29 March 2012

As at the date of this announcement, the Board comprises four executive directors, namely, Mr. Wu Yueshi, Mr. Yan Weibin, Mr. Chen Yuanrong and Ms. Ng Siu Hung, and three independent non-executive directors, namely, Mr. Qiu Weifa, Mr. Jason Wan and Mr. Chan Yuk Tong.