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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)

TRADING HALT

At the request of Ausnutria Dairy Corporation Ltd (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 1:00 p.m. on Tuesday, 11 November 2014, pending the release of an announcement in relation to inside information of the Company.

By order of the Board

Ausnutria Dairy Corporation Ltd

Yan Weibin

Chairman

Changsha City, the PRC, 11 November 2014

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yan Weibin (Chairman), Mr. Bartle van der Meer (Chief Executive Officer) and Ms. Ng Siu Hung, and three independent non-executive directors, namely Mr. Qiu Weifa, Mr. Jason Wan and Mr. Chan Yuk Tong.