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Global Dairy Holdings Limited
環球乳業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01007)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Global Dairy Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at 12/F, Wilson House, 19–27 Wyndham Street, Central, Hong Kong on Wednesday, 16 March 2011 for the purpose of considering and approving, among other matters, the final results of the Company and its subsidiaries for the year ended 31 December 2010 and the recommendation of payment of a final dividend (if any).

By Order of the Board
Global Dairy Holdings Limited
Zhao Chuan Wen
Chairman

Hong Kong, 4 March 2011

As at the date of this announcement, the executive directors of the Company are Mr Zhao Chuan Wen, Mr Zhao Yu, Mr Xia Yuan Jun, Mr Fu Chong and Mr Fong Pin Jan; and the independent non-executive directors of the Company are Mr Cheung Hok Fung Alexander, Ms Chan Wah Man Carman and Mr Zhang Zhou.