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Daqing Dairy Holdings Limited
大慶乳業控股有限公司

*(formerly known as “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)

**CHANGE OF COMPANY NAME, STOCK SHORT NAME
AND COMPANY WEBSITE**

The Board is pleased to announce that the Change of Company Name from “Global Dairy Holdings Limited 環球乳業控股有限公司” to “Daqing Dairy Holdings Limited 大慶乳業控股有限公司” has become effective on 17 June 2011 and that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 17 June 2011. The Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company of the Company was issued by the Registrar of Companies in Hong Kong on 18 July 2011.

The stock short name of the Company for trading of the Shares on the Stock Exchange will be changed to “DAQING DAIRY” in English and “大慶乳業” in Chinese with effect from 8:30 a.m. on 25 July 2011.

The website of the Company will be changed to <http://www.daqingdairy.com> with effect from 25 July 2011 to reflect the Change of Company Name.

Reference is made to the announcements of Daqing Dairy Holdings Limited 大慶乳業控股有限公司 (formerly known as “Global Dairy Holdings Limited 環球乳業控股有限公司”) (the “Company”) dated 20 May 2011 and 16 June 2011, respectively, and the circular of the Company dated 23 May 2011 (the “Circular”) in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as defined in the Circular.

CHANGE OF COMPANY NAME

The Board is pleased to announce that the change of name of the Company from “Global Dairy Holdings Limited 環球乳業控股有限公司” to “Daqing Dairy Holdings Limited 大慶乳業控股有限公司” has become effective on 17 June 2011 (the “Change of Company Name”) and that the Certificate of Incorporation on Change of Name was issued by the Registry of Companies in the Cayman Islands on 17 June 2011 certifying the Change of Company Name from “Global Dairy Holdings Limited 環球乳業控股有限公司” to “Daqing Dairy Holdings Limited 大慶乳業控股有限公司”.

REGISTRATION OF NEW NAME IN HONG KONG

The Board is pleased to announce that the Certificate of Registration of Change of Corporate Name of Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 18 July 2011 confirming the registration of the new name of the Company, being “Daqing Dairy Holdings Limited 大慶乳業控股有限公司”, in Hong Kong under Part XI of the Companies Ordinance (Chapter 32, Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The Shares will be traded on the Stock Exchange under the new stock short name of “DAQING DAIRY” in English and “大慶乳業” in Chinese, in place of “GLOBAL DAIRY” in English and “環球乳業” in Chinese, with effect from 8:30 a.m. on 25 July 2011. The stock code of the Company remains as “01007”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates bearing the former name of “Global Dairy Holdings Limited 環球乳業控股有限公司” will continue to be evidence of title to the Shares and valid for trading, settlement, delivery and registration purposes. There will not be any arrangement for exchange of the existing share certificates for new share certificates. Any new share certificates to be issued by the Company after the Change of Company Name will be issued under the new name of the Company.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from <http://www.global-dairy.com.cn> to <http://www.daqingdairy.com> with effect from 25 July 2011 to reflect the Change of Company Name.

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

Hong Kong, 20 July 2011

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