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

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1007)**

### **VOLUNTARY ANNOUNCEMENT**

Daqing Dairy Holdings Limited (the “Company” and together with its subsidiaries, the “Group”) announces that in the morning of Wednesday, 2 January 2013, it was discovered that the heating pipes of the offices of the subsidiary, Da Qing Dairy Ltd.\* (大慶乳品廠有限責任公司), located in Daqing City, Heilongjiang Province of the People’s Republic of China (the “PRC”), were cracked as result of severe coldness (below minus 32 °C) in the northern area of the PRC and pipeline aging. Due to cracking of the heating pipes, the first and second floors of the offices have been soaked, where extensive damages were caused to the office facilities, computers and documents in the offices of the finance, logistics, administration and engineering departments of the Group. After the New Year holidays, i.e. on Friday, 4 January 2013, Da Qing Dairy Ltd. has reported the incident to the local public security bureau and the board of directors of the Company (the “Board”).

The incident did not cause an impact on the daily operations of the Da Qing Dairy Ltd.. The management is assessing the impact caused by the above incident and currently anticipates that the incident will not cause significant adverse impact on the profit and loss and assets of the Group.

The Company has adopted remedial actions including inspecting and maintaining the heating pipes. In addition, a committee of inquiry, headed by the Chief Executive Officer, Mr. Wang De Lin, will be formed in order to investigate and present its formal findings to the Board. The committee of inquiry will also review internal control procedures regarding safeguarding of documents and will assess the requirement for the off-site back up of critical operating and financial information.

By order of the Board  
**Daqing Dairy Holdings Limited**  
**Zhao Yu**  
*Chairman*

Hong Kong, 9 January 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Zhao Chuan Wen, Mr. Zhao Yu, Mr. Fong Pin Jan and Mr. Wang De Lin, and the independent non-executive director of the Company is Mr. Chiang Chi Kin Stephen.*

*\* For identification purposes only*