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## **RADIANT STATE LIMITED**

*(Incorporated in the British Virgin Islands with limited liability)*

### **REQUISITION TO CONVENE AN EXTRAORDINARY GENERAL MEETING OF DAQING DAIRY HOLDINGS LIMITED (STOCK CODE: 1007) BY RADIANT STATE LIMITED FOR APPOINTMENT OF DIRECTORS**

On 17 July 2013, the Requisition Shareholder deposited at the Company's principal place of business in Hong Kong the Requisition requesting the Board to convene an EGM pursuant to Article 58 of the Articles for the purpose of considering and, if thought fit, passing the ordinary resolutions to nominate (a) Mr. Ng Kwong Chue Paul as an executive Director; (b) Ms. Kou Mei In as the chairlady and a non-executive Director; and (c) Mr. Sze Lin Tang as an independent non-executive Director.

Despite the Requisition Shareholder's repeated request, the Directors failed to provide any feedback and/or any information in respect of the said Requisition. Pursuant to Article 58 of the Articles, the Requisition Shareholder may convene an EGM in the same manner after twenty-one (21) days from the date of the deposit of the Requisition, i.e. after 7 August 2013.

A circular containing further details of the proposed Directors and a notice of EGM is expected to be despatched by the Requisition Shareholder to the Shareholders on or before 20 August 2013.

#### **THE REQUISITION**

On 17 July 2013, the Requisition Shareholder deposited at the Company's principal place of business in Hong Kong the Requisition requesting the Board to convene an EGM pursuant to Article 58 of the Articles for the purpose of considering and, if thought fit, passing the following ordinary resolutions:

- (1) to nominate:
  - (a) Mr. Ng Kwong Chue Paul as an executive Director;
  - (b) Ms. Kou Mei In as the chairlady and a non-executive Director;
  - (c) Mr. Sze Lin Tang as an independent non-executive Director; and
- (2) to authorize the Board to fix the remuneration of the Directors.

## **THE EGM**

Pursuant to Article 58 of the Articles, any one or more Shareholders holding at the date of deposit of the requisition not less than one-tenth of the paid up capital of the Company carrying the right of voting at general meetings of the Company shall at all times have the right, by written requisition to the Board or the Secretary of the Company, to require an extraordinary general meeting to be called by the Board for the transaction of any business specified in such requisition; and such meeting shall be held within two (2) months after the deposit of such requisition. If within twenty-one (21) days of such deposit the Board fails to proceed to convene such meeting the requisitionist(s) himself (themselves) may do so in the same manner, and all reasonable expenses incurred by the requisitionist(s) as a result of the failure of the Board shall be reimbursed to the requisitionist(s) by the Company.

As the register of members of the Company reveals that Radiant State Limited, the Requisition Shareholder, holding in aggregate more than 10% of the total issued share capital of the Company, the Company is required under the Articles to proceed to convene such meeting.

As at the date of this announcement, the Board fails to provide any feedback and/or any information in respect of the said Requisition. Pursuant to Article 58 of the Articles, the Requisition Shareholder may convene an EGM in the same manner after twenty-one (21) days from the date of the deposit of the Requisition, i.e. after 7 August 2013.

A circular containing further details of the proposed Directors and a notice of EGM is expected to be despatched by the Requisition Shareholder to the Shareholders on or before 20 August 2013.

## DEFINITIONS

“Articles”	the articles of association of the Company
“Board”	the board of Directors of the Company
“Company”	Daqing Dairy Holdings Limited (Stock Code: 1007), a company incorporated in the Cayman Islands with limited liability, whose Shares are listed on the main board of the Stock Exchange
“Director(s)”	the director(s) of the Company
“EGM”	the extraordinary general meeting of the Company to be convened by the Requisition Shareholder and held for considering and, if thought fit, approving, among other matters, the ordinary resolutions (1) to nominate (a) Mr. Ng Kwong Chue Paul as an executive Director; (b) Ms. Kou Mei In as the chairlady and a non-executive Director; (c) Mr. Sze Lin Tang as an independent non-executive Director; and (2) to authorize the Board to fix the remuneration of the Directors
“Hong Kong”	the Hong Kong Special Administrative Region of the PRC
“PRC”	the People’s Republic of China, which for the purpose of this announcement, excludes Hong Kong, the Macau Special Administrative Region of the PRC and Taiwan
“Requisition”	a written requisition dated 17 July 2013 and issued by the legal representative of the Requisition Shareholder and delivered to the Company’s principal place of business in Hong Kong, requesting the Board to convene an extraordinary general meeting of the Company for the purpose of considering and, if thought fit, passing the resolutions proposed therein
“Requisition Shareholder”	Radiant State Limited, the controlling shareholder of the Company holding approximately 60.39% of the issued share capital of the Company as at the date of this announcement
“Share(s)”	ordinary share(s) of HK\$0.00001 each in the share capital of the Company

“Shareholder(s)” person(s) whose name(s) appear in the register of members of the Company as the holder(s) of Shares

“Stock Exchange” The Stock Exchange of Hong Kong Limited

“%” per cent.

By Order of the Board  
**Radiant State Limited**  
**Kyan Su Lone**  
*Sole Director*

Hong Kong, 16 August 2013

*As at the date of this announcement, the sole director of Radiant State Limited is Mr. Kyan Su Lone.*