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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2013**

The Board is pleased to announce that all the ordinary resolutions proposed at the EGM held on 5 September 2013 to approve the appointment of Directors were duly passed by the Shareholders by way of poll.

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) of Daqing Dairy Holdings Limited (the “**Company**”), both dated 20 August 2013, in relation to the requisition to convene an extraordinary general meeting of the Company for the appointment of Directors. Unless otherwise defined, all capitalised terms used herein shall have the same meanings as those defined in the Circular.

In accordance with Article 63 of the Articles, as the chairman of the Company was not present within fifteen (15) minutes after the time appointed for holding the EGM and no Director was present at the EGM, the Shareholders present in person or (in the case of a Shareholder being a corporation) by its duly authorised representative or by proxy and entitled to vote at the EGM elected Mr. Ng Kwong Chue Paul as the chairman of the EGM by poll. The poll result in relation to the election of the chairman of the EGM is set out as follows:

<b>Ordinary Resolution</b>	<b>Number of votes cast (Approximate % of total number of votes cast)</b>		<b>Total number of votes cast (%)</b>
	<b>For</b>	<b>Against</b>	
To appoint Mr. Ng Kwong Chue Paul as the chairman of the EGM in accordance with Article 63 of the Articles	611,831,622 (99.387%)	3,774,000 (0.613%)	615,605,622 (100%)

As more than 50% of the votes were cast in favour of the above resolution, it was duly passed as ordinary resolution of the Company.

## POLL RESULTS OF THE EGM

The Board is pleased to announce that all the ordinary resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the EGM held on 5 September 2013.

The poll results at the EGM are set out as follows:

Ordinary Resolutions		Number of votes cast (Approximate % of total number of votes cast)		Total number of votes cast (%)
		For	Against	
1.	(a) To appoint Mr. Ng Kwong Chue Paul as an executive Director;	674,180,622 (99.999%)	7,000 (0.001%)	674,187,622 (100%)
	(b) To appoint Ms. Kou Mei In as the chairlady and a non-executive Director; and	674,180,622 (99.999%)	7,000 (0.001%)	674,187,622 (100%)
	(c) To appoint Mr. Sze Lin Tang as an independent non-executive Director.	674,180,622 (99.999%)	7,000 (0.001%)	674,187,622 (100%)
2.	To authorize the Board to fix the Directors' remuneration.	674,180,622 (99.999%)	7,000 (0.001%)	674,187,622 (100%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

Computershare Hong Kong Investor Services Limited, the Company's Hong Kong branch share registrar and transfer office, was appointed as the scrutineer for vote-taking at the EGM.

As at the date of the EGM, there were 1,010,500,000 Shares in issue, of which 610,193,622 Shares, representing approximately 60.39% of the issued share capital of the Company, were held by Radiant State Limited, the Requisition Shareholder. There were 1,010,500,000 Shares, representing 100% of the issued share capital of the Company as at the date of the EGM were held by the Shareholders who were entitled to attend and vote for or against all resolutions at the EGM. There was no Shareholder who was entitled to attend at the EGM and abstain from voting in favour as set out in Rule 13.40 of the Listing Rules and no Shareholder was required under the Listing Rules to abstain from voting at the EGM.

By order of the Board  
**Daqing Dairy Holdings Limited**  
**Kou Mei In**  
Chairlady

Hong Kong, 5 September 2013

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Kwong Chue Paul and Mr. Wang De Lin; one non-executive Director, namely Ms. Kou Mei In; and two independent non-executive Directors, namely Mr. Sze Lin Tang and Mr. Chiang Chi Kin Stephen.*