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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Daqing Dairy Holdings Limited (the “**Company**”) hereby announces that Mr. Chiang Chi Kin Stephen (“**Mr. Chiang**”) has tendered his resignation as the independent non-executive Director and will cease to be the chairman of the nomination committee and a member of the audit committee of the Company all with effect from 31 December 2013 due to his personal business development.

Mr. Chiang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Chiang for his valuable contribution to the Company during his tenure of office.

By order of the Board
Daqing Dairy Holdings Limited
Ng Kwong Chue Paul
Executive Director

Hong Kong, 31 December 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 one independent non-executive Director, namely Mr. Sze Lin Tang.