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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Daqing Dairy Holdings Limited (the “**Company**”) dated 7 January 2016 in respect of holding of a meeting of the board of directors (the “**Directors**”) of the Company (the “**Board**”) on Tuesday, 19 January 2016. The Board hereby announces that the meeting will be re-scheduled to Thursday, 21 January 2016, for the purpose of considering and approving, among other matters, the annual results for the years ended 31 December 2011, 2012, 2013 and 2014 and the interim results for the six months ended 30 June 2012, 2013, 2014 and 2015 of the Company and its subsidiaries and the recommendation of payment of dividend (if any).

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

Hong Kong, 18 January 2016

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. Ng Kwong Chue Paul and Mr. Wang Delin; one non-executive Director, namely Ms. Kou Mei In; and two independent non-executive Directors, namely Mr. Sze Lin Tang and Mr. Qiu Xiaohua.