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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)**

### **PROFIT WARNING**

This announcement is made by Daqing Dairy Holdings Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform shareholders of the Company (the “**Shareholders**”) and potential investors that based on the information currently available to the Board, the Company is expected to record a significant increase in net loss for the six months ended 30 June 2016 as compared with the corresponding period in 2015. The substantial increase in loss was mainly attributable to the professional fees incurred for the publication of the outstanding financial information of the Company in the past, preparation of the announcements and documents in relation to the general offer and resumption work.

The information contained in this announcement is only based on the preliminary review on the unaudited management accounts of the Company for the six months ended 30 June 2016 and the information currently available to the Company. It should be noted that the Company is in the process of finalising its interim results for the six months ended 30 June 2016 and such results may be subject to further amendments as appropriate. The interim results announcement of the Company for the six months ended 30 June 2016 is expected to be published in August 2016.

**Shareholders and potential investors are advised to exercise caution when dealing the securities of the Company.**

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 22 March 2012 and will continue to be suspended until further notice.

By order of the Board  
**Daqing Dairy Holdings Limited**  
**Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 3 August 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley and Mr. Choi Ka Wai; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Szeto Tat Kwan Brandon and Mr. Fok Wai Ming Eddie.*