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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 COMPANY SECRETARY,  
AUTHORISED REPRESENTATIVE,  
AGENT FOR SERVICE OF PROCESS IN HONG KONG  
AND  
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “**Board**”) of directors (the “**Directors**”) of Daqing Dairy Holdings Limited (the “**Company**”) hereby announces that Ms. Ho Wing Yan (“**Ms. Ho**”) has tendered her resignation as the company secretary (the “**Company Secretary**”), authorised representative (the “**Authorised Representative**”), agent for service of process in Hong Kong under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong (the “**Service Agent**”) of the Company with effect from 1 June 2015 to pursue other business opportunities.

Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

Following the resignation of Ms. Ho, the Board is pleased to announce that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has been appointed as the Company Secretary, Authorised Representative and Service Agent with effect from 1 June 2015. Ms. Wong is an associate member of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrator. Ms. Wong possesses more than 15 years of experience in mergers and acquisitions and corporate governance matters.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Ho for her valuable contribution to the Company during her tenure of office and extends its welcome to Ms. Wong on her new appointment.

The Board further announces that the principal place of business of the Company in Hong Kong has been changed to Room 2512, 25/F., Cosco Tower, 183 Queen’s Road Central, Hong Kong with effect from 1 June 2015.

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

Hong Kong, 1 June 2015

*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. Qiu Xiaohua.*