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## **NATURAL DAIRY (NZ) HOLDINGS LIMITED**

**天然乳品(新西蘭)控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 00462)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Natural Dairy (NZ) Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company to be held at Suite 1703, 17th Floor, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on 17 September 2014 at 3:30 p.m. for the purpose of considering and approving, amongst the others, the audited annual results of the Company and its subsidiaries for the year ended 31 May 2014 has postponed to 23 September 2014.

### **Delay in Publication of Announcement of the Annual Results**

The Board is still in the course of reviewing the progress of the preparation and publication of the 2014 Annual Results and the 2014 Annual Report and is working closely with the relevant professional parties in coordinating with and assisting in completing the audit of the Company’s consolidated financial statement for the 2014, including but not limited to, collection of audit confirmation from customers of the Group. Therefore, the publication of the announcement of the Annual Result will have to be delayed and the announcement is expected to be published on 23 September 2014.

By order of the Board  
**Natural Dairy (NZ) Holdings Limited**  
**WU Nengkun**  
*Chairman*

Hong Kong, 17 September 2014

*At the date of this announcement, the Board comprises four executive directors, being Mr. Wu Nengkun (Chairman & managing director), Mr. Liu Nanguang, Mr. Zhang Han Wen and Ms. Houwen Tan and three independent non-executive directors, being Mr. Zhang Jianhong, Mr. Wong Wang Tai and Mr. Chen Wei.*

*The Resumption Working Committee comprises Mr. Liu Nanguang (Chairman), Ms. Houwen Tan, Mr. Wong Wang Tai and Mr. Chen Wei, all are directors of the Company.*