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CHINA YURUN FOOD GROUP LIMITED

中國雨潤食品集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 1068)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE IN BERMUDA**

The board of directors (the “Board”) of China Yurun Food Group Limited (the “Company”) hereby announces that with effect from 30 July 2014, the Company’s principal share registrar and transfer office in Bermuda, MUFG Fund Services (Bermuda) Limited, will change its address to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By Order of the Board
Yu Zhangli
Chairman

Hong Kong, 24 July 2014

As at the date of this announcement, the executive directors of the Company are Yu Zhangli, Li Shibao, Feng Kuande and Ge Yuqi; the non-executive directors are Wang Kaitian and Li Chenghua; and the independent non-executive directors are Gao Hui, Qiao Jun and Chen Jianguo.

** For identification purposes only*