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China Animal Healthcare Ltd.

中國動物保健品有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock code: 0940)

## **Date of Board Meeting**

The board of directors (the “Board”) of China Animal Healthcare Ltd. (the “Company”, and its subsidiaries, the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 15 August 2014 for the purpose of considering and approving the interim results of the Group for the six months ended 30 June 2014 and transacting any other business.

By Order of the Board  
**China Animal Healthcare Ltd.**  
**Wang Yangang**  
*Chairman, Executive Director and  
Chief Executive Officer*

Hong Kong, 28 July 2014

*As at the date of announcement, the executive Directors of the Company are Mr. Wang Yangang Mr. Sun Jinguo and Mr. Li Jun; non-executive Directors are Mr. Alberto Riva, Dr. Ying Du and Mr. Goh Kay Seng Edwin; and the independent non-executive Directors are Mr. Cai Huiyi, Mr. Liang Hsien Tse Joseph and Mr. Liu Zhanmin.*

*\* For identification purpose only*