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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)

TRADING HALT

At the request of China Yurun Food Group Limited (the “**Company**”), trading in the shares of the Company (stock code:1068), on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on Friday, 27 March 2015 pending the release of an announcement in relation to inside information of the Company.

By Order of the Board

Yu Zhangli

Chairman

Hong Kong, 27 March 2015

As at the date of this announcement, the executive directors of the Company are Yu Zhangli, Li Shibao, Ge Yuqi and Sun Tiexin; the independent non-executive directors are Gao Hui, Chen Jianguo and Li Qing.

** For identification purposes only*