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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)

## **UPDATES ON RECENT DEVELOPMENTS OF SUSPENSION OF TRADING AND CONTINUAL SUSPENSION OF TRADING**

This announcement is made by China Animal Healthcare Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference are made to the announcements of the Company dated 23 October 2015, 30 October 2015, 30 November 2015, 28 December 2015, 30 December 2015 and 1 February 2016 (the “**Previous Announcements**”) in relation to, among other things, the Forensic Investigation. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Previous Announcements.

### **UPDATE ON THE PROGRESS OF THE FORENSIC INVESTIGATION**

The Board wishes to provide an update on the progress of the Forensic Investigation. The Forensic Accountant resumed the Forensic Investigation on 22 February 2016 after the Chinese New Year holiday. As at the date of this announcement, the field work, on-site investigation and any other works in relation to the Forensic

Investigation are still on-going. The Company will publish further announcement(s) to update the Shareholders of the progress of the Forensic Investigation.

### **CONTINUAL SUSPENSION OF TRADING**

At the request of the Company, the shares of the Company have been suspended from trading on the Stock Exchange from 9 a.m. on 30 March 2015 pending the publication of the 2014 annual results. Dealing in the shares will continue to be suspended until further notice.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 3 March 2016

*As at the date of announcement, the executive Directors are Mr. Wang Yangang, Mr. Li Jun and Ms. Song Yanmei; non-executive Directors are Dr. Ying Du and Mr. Goh Kay Seng Edwin; and the independent non-executive Directors are Mr. Cai Huiyi, Mr. Liu Zhanmin and Mr. Zhang Suqiang.*

*\* For identification purpose only*