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**AUSNUTRIA DAIRY CORPORATION LTD**

**澳優乳業股份有限公司**

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

**(Stock code: 1717)**

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on 14 March 2017 at 8/F., XinDaXin Building A, 168 Huangxing Middle Road, Changsha, Hunan Province, the People’s Republic of China for the purposes of, among other things, (i) considering and approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2016; and (ii) considering the recommendation on payment of a final dividend, if any.

By order of the Board

**Ausnutria Dairy Corporation Ltd**

**Yan Weibin**

*Chairman*

Changsha City, the People’s Republic of China, 17 February 2017

*As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yan Weibin (Chairman), Mr. Lin Jung-Chin, Mr. Bartle van der Meer (Chief Executive Officer) and Ms. Ng Siu Hung; two non-executive directors, namely Mr. Tsai Chang-Hai and Mr. Zeng Xiaojun; and three independent non-executive directors, namely Ms. Ho Mei-Yueh, Mr. Jason Wan and Mr. Lau Chun Fai Douglas.*