

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



*Huishan*

**CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED**

**中國輝山乳業控股有限公司**

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

**(Stock Code: 06863)**

**RESIGNATION OF COMPANY SECRETARY**

It is hereby announced that Mr. Michael CHOU (“**Mr. Chou**”) resigned as the company secretary of China Huishan Dairy Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) with effect from 23 April 2017 as he would like to focus on his other responsibilities within the Group primarily as the finance director of Friesland Huishan Dairy Ltd. (the 50:50 joint venture between Royal FrieslandCampina and the Group). As such, despite his resignation as the company secretary of the Company, Mr. Chou remains in employment with the Group.

Mr. Yang would like to express its gratitude to Mr. Chou for his contributions to the Company during his term of office as the company secretary of the Company.

The Company will continue to look for a suitable candidate as the Company’s new company secretary.

**Yang Kai**

*Chairman of the Board of*

**China Huishan Dairy Holdings Company Limited**

Shenyang, 26 April 2017

*As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Kai and Ms. Ge Kun as executive Directors.*