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Yashili International Holdings Ltd

雅士利國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1230)

CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) announces that Ms. Ho Siu Pik (“**Ms. Ho**”) has tendered her resignation as the company secretary of the Company with effect from 14 December 2017. Ms. Ho has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board is pleased to announce that Ms. Wu Miu Wah (“**Ms. Wu**”) has been appointed in place of Ms. Ho as the company secretary of the Company with effect from 14 December 2017.

Ms. Wu is a Senior Manager of Corporate Services of Tricor Services Limited (“**Tricor**”), a global professional services provider specializing in integrated Business, Corporate and Investor Services. Ms. Wu has over 20 years of experience in the corporate secretarial field and has been providing professional corporate services to Hong Kong listed companies as well as multinational, private and offshore companies. Her expertise extends from corporate advisory and regulatory compliance, corporate restructuring to dissolution of companies. Ms. Wu is a Chartered Secretary and an Associate of both The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom.

Other than as stated above, there are no other matters that need to be brought to the attention to the shareholders of the Company or the Stock Exchange in relation to the appointment of Ms. Wu.

The Board would like to express its gratitude to Ms. Ho for her valuable contributions to the Company during her term of service and also extend a warm welcome to Ms. Wu on her new appointment.

By order of the Board
Yashili International Holdings Ltd
雅士利國際控股有限公司
Jeffrey, Minfang Lu
Chairman

Hong Kong, 14 December 2017

As at the date of this announcement, the board of directors of the Company comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Ms. Lam Pik Po as non-executive directors; Mr. Chopin Zhang and Mr. Hua Li as executive directors; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.