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**CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED
(PROVISIONAL LIQUIDATORS APPOINTED)**

**中國輝山乳業控股有限公司
(已委任臨時清盤人)**

*(Incorporated in Cayman Islands with limited liability)
(Stock code: 06863)*

APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS

This announcement is made by China Huishan Dairy Holdings Company Limited (Provisional Liquidators Appointed) (the “Company”) pursuant to Rule 13.09 (1) of the Listing Rules.

APPOINTMENT OF JOINT PROVISIONAL LIQUIDATORS

Reference is made to the announcements of the Company dated 27 November 2017 (the “Announcement”). As disclosed in the Announcement, Hang Seng Bank Limited served on the Company an application at the Grand Court of the Cayman Islands for the appointment of joint provisional liquidators of the Company.

The Company announces that, with effective date of 5 December 2017, Messrs. Lai Kar Yan (Derek) and Yeung Lui Ming (Edmund) of Deloitte Touche Tohmatsu in Hong Kong, together with Mr. Stuart Sybersma of Deloitte & Touche in the Cayman Islands, have been appointed as joint provisional liquidators of the Company pursuant to the order dated 6 December 2017 made by the Grand Court of the Cayman Islands until further notice.

CONTINUED SUSPENSION OF TRADING

Reference is also made to the Company’s announcement dated 8 May 2017, pursuant to which it was disclosed that all dealings in the shares of the Company were suspended with effect from 9:00 a.m. on 8 May 2017. Trading in shares of the Company will remain suspended until further notice.

For and on behalf of
China Huishan Dairy Holdings Company Limited
(Provisional Liquidators Appointed)
Lai Kar Yan (Derek)
Yeung Lui Ming (Edmund)
Stuart Sybersma
Joint Provisional Liquidators

Hong Kong, 14 December 2017

As at the date of this announcement, the board of directors of the Company comprises Mr. Yang Kai as an executive Director; Mr. Chu Kin Wang Peleus, Mr. Cheung Ngai Lam and Mr. Chung Wai Man as independent non-executive Directors.