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## **Global Dairy Holdings Limited**

### **環球乳業控股有限公司**

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

**(Stock code: 1007)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 16 JUNE 2011**

At the annual general meeting of Global Dairy Holdings Limited (the “Company”) held on Thursday, 16 June 2011 (the “AGM”), the voting of all proposed resolutions as set out in the notice of the AGM dated 11 April 2011 had been taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 1,010,500,000 shares, which was the total number of shares in the Company entitling the shareholders of the Company (the “Shareholders”) to attend and vote for or against the resolutions at the AGM. There were no restrictions on any Shareholders casting votes in any of the resolutions at the AGM and there was no share of the Company entitling any Shareholders to attend and vote only against any of the resolutions at the AGM. No Shareholders were required to abstain from voting on any of the resolutions proposed at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolution at the AGM.

Shareholders representing 603,637,400 shares of the Company were present, in person or by proxy or corporate representative, at the AGM and the board of directors (the “Board”) of the Company is pleased to announce that all of the proposed resolutions were duly passed by the Shareholders. The poll results in respect of the resolutions were as follows:

<b>Ordinary resolutions proposed at the AGM</b>		<b>Numbers of votes cast and approximate percentage of total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors and auditors of the Company for the year ended 31 December 2010.	600,936,400 99.999834%	1,000 0.000166%

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
2.	To re-elect Mr. Cheung Hok Fung Alexander as an independent non-executive director of the Company.	603,320,400 99.947485%	317,000 0.052515%
3.	To re-elect Ms. Chan Wah Man Carman as an independent non-executive director of the Company.	595,619,400 98.671719%	8,018,000 1.328281%
4.	To re-elect Mr. Zhang Zhou as an independent non-executive director of the Company.	595,619,400 98.671719%	8,018,000 1.328281%
5.	To authorise the board of directors to fix the remuneration of the directors of the Company.	603,619,400 99.997018%	18,000 0.002982%
6.	To re-appoint Deloitte Touche Tohmatsu as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	603,304,400 99.944834%	333,000 0.055166%
7.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	547,066,000 90.628248%	56,571,400 9.371752%
8.	To grant a general mandate to the directors of the Company to purchase shares of the Company not exceeding 10% of its issued share capital.	603,636,400 99.999834%	1,000 0.000166%
9.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares purchased by the Company.	547,049,000 90.625432%	56,588,400 9.374568%

As more than 50% of the votes were cast in favour of each resolution set out above, all resolutions of the AGM set out above were duly passed as ordinary resolutions.

By order of the Board  
**Global Dairy Holdings Limited**  
**Zhao Chuan Wen**  
*Chairman*

Hong Kong, 16 June 2011

*As of the date of this announcement, the executive directors of the Company are Mr Zhao Chuan Wen, Mr Zhao Yu, Mr Xia Yuan Jun, Mr Fu Chong, Mr Fong Pin Jan, and the independent non-executive directors of the Company are Mr Cheung Hok Fung Alexander, Ms Chan Wah Man Carman and Mr Zhang Zhou.*