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Daqing Dairy Holdings Limited
大慶乳業控股有限公司

(formerly known as “Global Dairy Holdings Limited 環球乳業控股有限公司”)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01007)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Daqing Dairy Holdings Limited (the “Company”) hereby announces that a meeting of the Board of the Company will be held at Unit No. 2A, 19th Floor, The Centrium, 60 Wyndham Street, Central, Hong Kong on Thursday, 18 August 2011 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and considering the payment of an interim dividend (if any).

By Order of the Board
Daqing Dairy Holdings Limited
Zhao Chuan Wen
Chairman

Hong Kong, 8 August 2011

As at 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 and 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.