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Daqing Dairy Holdings Limited

大慶乳業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

SUSPENSION OF TRADING

Daqing Dairy Holdings Limited (the “**Company**”) has applied for suspension of trading in shares of the Company on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 9:00a.m. on 22 March 2012 pending the release of an announcement in relation to the resignation of the auditors which is price sensitive in nature.

By Order of the Board
Daqing Dairy Holdings Limited
Zhao Yu
Chairman

Hong Kong, 22 March 2012

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