

To: Hong Kong Exchanges and	l Clearing	g Limited		
_		Dairy Holdings Lim	ited	
Date Submitted	06/07/20	015		
I. Movements in Authorised Sh	are Capit	al		
1. Ordinary Shares				
(1) Stock code :	_Descrip	otion:	Ordinary Sh	ares
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	38,000,000,000	HKD0.00001	HKD380,000
Increase/(decrease)		N/A	-	N/A
Balance at close of the month		38,000,000,000	HKD0.00001	HKD380,000
(2) Stock code : N/A	_Descrip	otion:	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

Stock code : N/A	Description :	N/A	A
	No. of preferen	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth		
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
3. Other Classes of Shares Stock code : N/A	Description :	N/A	A
	Description : No. of other classes of share	Par value (State	Authorised share capital
Stock code: N/A	No. of other classes of share	Par value (State	Authorised share
	No. of other classes of share	Par value (State	Authorised share capital

currency):

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,010,500,000			
Increase/ (decrease) during the month				
Balance at close of the month	1,010,500,000		_	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date as at close of the month thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. Share option scheme adopted on 10/10/2010 Ordinary shares (*Note 1*) shares (*Note 1*) shares (*Note 1*) Total A. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) N/A

Description of warrants (Date of expiry - dd/mm/yyyy)		se of d	xercised uring the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
2.	- -					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /)					
	-					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	(/ /)					
4.	-					
(/ /) Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		Total B.	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	-

Convertibles (i.e. Convertible i Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	8					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		<u> </u>				
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy) 4.	(/ /)					
-	 					
Stock code (if listed)	<u> </u>					
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordir	nary shares)ence shares)	N/A N/A	-
				Other class)	N/A	-

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1		
	-	
(/ /)		
shares (Note 1)		
2.		
	-	
shares (Note 1)	-	
3	-	
	-	
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A N/A	•
(Other class)	N/A	•
		•

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	-,,		Class of shares issuable				
		Stata	(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	-
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

1			*				ted issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	71						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
1			EGM approval date: (dd/mm/yyyy)	(/ /)		

No. of new shares of issuer issued during the month pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) 9. Capital reorganisation Class of shares issuable (/ / /) attemption (/ /) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)
Class of shares issuable
Type of Issue Class of shares issuable
Type of Issue Class of shares issuable
Type of Issue month Class of shares issuable
Class of shares issuable (Note 1) 9. Capital reorganisation Issue and allotment (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (/ /) EGM approval date: (note 1) Class of shares issuable (/ /) Class of shares issuable (/ /) EGM approval date: (note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Total E. (Ordinary shares) N/A (Preference shares) N/A
9. Capital reorganisation Issue and allotment
reorganisation date: (dd/mm/yyyy) EGM approval date: (/ / /) (dd/mm/yyyy) Class of shares issuable
Class of shares issuable
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A
10. Other (Please specify) At price: State currency EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A
10. Other (Please specify) At price: State currency Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A
(Please specify) At price: currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) N/A (Preference shares) N/A
Total E. (Ordinary shares) N/A (Preference shares) N/A
(Preference shares) N/A
(Preference shares) N/A
(Other class) N/A
Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): Nil
N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

For	Mai	in B	oard	and	GFM	listed	issuers

Remarks (if any):
Submitted by: Wong Po Ling Pauline
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
(Director, Secretary of other daily authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.