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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)**

## **NOTICE OF ANNUAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an annual general meeting (the “**AGM**”) of Daqing Dairy Holdings Limited (the “**Company**”) will be held at Yuan & Ming Rooms, The Dynasty Club, 7th Floor, South West Tower, Convention Plaza, 1 Harbour Road, Wanchai, Hong Kong on 26 May 2016 (Thursday) at 11:00 a.m. to transact the following ordinary business:

### **ORDINARY BUSINESS**

1. To receive, consider and adopt the audited financial statements of the Company and the reports of the directors of the Company (the “**Director(s)**”) and the auditors of the Company (the “**Auditors**”) for the year ended 31 December 2011;
2. To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 December 2012;
3. To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 December 2013;
4. To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 December 2014;
5. To receive, consider and adopt the audited financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 December 2015;
6.
  - (a) To re-elect Dr. Choi Chiu Fai Stanley as an executive Director;
  - (b) To re-elect Mr. Choi Ka Wai as an executive Director;
  - (c) To re-elect Mr. Ha Kee Choy Eugene as an independent non-executive Director;
  - (d) To re-elect Mr. Szeto Tat Kwan Brandon as an independent non-executive Director;
  - (e) To re-elect Mr. Fok Wai Ming Eddie as an independent non-executive Director; and
  - (f) To authorise the board of Directors to fix the Directors’ remuneration.

7. To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and authorise the board of Directors to fix its remuneration.

By order of the Board  
**Daqing Dairy Holdings Limited**  
**Choi Chiu Fai Stanley**  
*Chairman*

Hong Kong, 18 April 2016

*Executive Directors*

Dr. Choi Chiu Fai Stanley (*Chairman and Chief Executive Officer*)  
Mr. Choi Ka Wai

*Independent non-executive Directors*

Mr. Ha Kee Choy Eugene  
Mr. Szeto Tat Kwan Brandon  
Mr. Fok Wai Ming Eddie

*Registered office*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman KY1-1111  
Cayman Islands

*Principal place of business in Hong Kong*

Room 2512, 25/F.  
Cosco Tower  
183 Queen's Road Central  
Hong Kong

*Notes:*

1. Any member of the Company entitled to attend and vote at the meeting convened shall be entitled to appoint another person as his/her proxy to attend and vote in his/her stead. A member who is the holder of two or more Shares may appoint more than one proxy to represent him/her and vote on his/her behalf at the above meeting of the Company. A proxy need not be a member of the Company. In addition, a proxy or proxies representing either a member who is an individual or a member which is a corporation shall be entitled to exercise the same powers on behalf of the member which he/she/they represent as such member could exercise.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his/her attorney duly authorised in writing or, if the appointor is a corporation, either under its seal or under the hand of an officer, attorney or other person duly authorized to sign the same.
3. The instrument appointing a proxy and (if required by the board of Directors) the power of attorney or other authority (if any), under which it is signed or a certified copy of such power or authority shall be delivered to the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, located at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the above meeting or any adjourned meeting at which the person named in the instrument proposes to vote.
4. Delivery of an instrument appointing a proxy shall not preclude a member from attending and voting in person at the meeting convened.

5. Where there are joint holders of any Share, any one of such joint holder may vote either in person or by proxy in respect of such Share as if he/she were solely entitled thereto; but if more than one of such joint holders be present at the meeting convened, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.