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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)**

### **THIRD DELISTING STAGE**

Reference is made to the announcement of Daqing Dairy Holdings Limited (the “**Company**”) dated 23 November 2015 in relation to, among other matters, the placing of the Company in the second delisting stage pursuant to Practice Note 17 to the Listing Rules (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### **THIRD DELISTING STAGE**

On 26 May 2016, the Stock Exchange issued a letter to the Company stating that: (i) the second delisting stage expired on 18 May 2016 but the Company has not submitted any resumption proposal before the deadline; and (ii) the Stock Exchange decided to place the Company in the third delisting stage under Practice Note 17 to the Listing Rules.

If the Company fails to submit a viable resumption proposal by the end of third delisting stage, the Stock Exchange will proceed with cancelling the Company’s listing.

A further announcement will be made by the Company on the exact commencement date and the expiry date of the third delisting stage in due course.

#### **THE RESUMPTION PROPOSAL**

The Board wishes to update the shareholders and potential investors of the Company that the Company will use its best endeavors to ensure that a viable resumption proposal will be submitted to the Stock Exchange by the end of third delisting stage.

Further announcement(s) will be made by the Company to update shareholders of the Company and the investing public on developments concerning the Company and its restructuring as and when appropriate pursuant to the requirements of the Listing Rules.

## CONTINUED SUSPENSION OF TRADING IN THE SHARES

Trading in the shares of the Company has been suspended since 22 March 2012 and will continue to be suspended until further notice.

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

Hong Kong, 27 May 2016

*As at the date of this announcement, the Board comprises two executive Directors, namely Dr. Choi Chiu Fai Stanley and Mr. Choi Ka Wai; and three independent non-executive Directors, namely Mr. Ha Kee Choy Eugene, Mr. Szeto Tat Kwan Brandon and Mr. Fok Wai Ming Eddie.*