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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)

POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 31 MAY 2017

The Board is pleased to announce that all proposed resolutions were duly passed by the Shareholders by way of poll at the AGM held on 31 May 2017.

Reference is made to the notice of annual general meeting (the “**AGM**”) of Daqing Dairy Holdings Limited (the “**Company**”) dated 27 April 2017 (the “**Notice**”) and the circular of the Company dated 27 April 2017 (the “**Circular**”). Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the AGM held on 31 May 2017, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares in the Company was 1,010,500,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM and no Shareholders were required to abstain from voting at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the resolutions proposed at the AGM were as follows:

Ordinary resolutions proposed at the AGM		Numbers of votes cast and approximate percentage of total number of votes cast	
		For	Against
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 2016.	590,143,729 100%	0 0%
2.	To re-elect Mr. Choi Ka Wai as an executive Director.	590,143,729 100%	0 0%
3.	To re-elect Mr. Szeto Tat Kwan Brandon as an independent non-executive Director.	590,143,729 100%	0 0%
4.	To authorise the board of Directors to fix the Directors’ remuneration.	590,143,729 100%	0 0%
5.	To re-appoint HLB Hodgson Impey Cheng Limited as the Auditors and authorise the board of Directors to fix its remuneration.	590,143,729 100%	0 0%
6.	To grant a general mandate to the directors of the Company to allot, issue and deal with new shares of the Company not exceeding 20% of its issued share capital.	590,142,729 99.999831%	1,000 0.000169%
7.	To grant a general mandate to the directors of the Company to purchase shares of the Company not exceeding 10% of its issued share capital.	590,143,729 100%	0 0%
8.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with new shares by an amount not exceeding the amount of the shares purchased by the Company.	590,142,729 99.999831%	1,000 0.000169%

As more than 50% of the votes were cast in favour of each resolution set out above, all resolutions of the AGM set out above were duly passed as ordinary resolutions.

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

Hong Kong, 31 May 2017

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.