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DAQING DAIRY HOLDINGS LIMITED
大慶乳業控股有限公司

(Proposed name change to Longhui International Holdings Limited 龍輝國際控股有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1007)

**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 4 JULY 2018**

The Board is pleased to announce that at the EGM held on Wednesday, 4 July 2018, the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

Reference is made to the circular of Daqing Dairy Holdings Limited (the “**Company**”) dated 11 June 2018 (the “**Circular**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the same date. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that at the EGM held on Wednesday, 4 July 2018, the special resolution as set out in the Notice was duly passed by the Shareholders by way of poll.

The poll result in respect of the resolution is as follows:

SPECIAL RESOLUTION	Number of votes (approximate %)	
	FOR	AGAINST
To approve the change of the English name of the Company from “Daqing Dairy Holdings Limited” to “Longhui International Holdings Limited” and the change of the dual foreign name of the Company in Chinese from “大慶乳業控股有限公司” to “龍輝國際控股有限公司” and to authorise the directors of the Company to do all such acts to give effect to the change of the company name	293,949,319 (99.99966%)	1,000 (0.00034%)

Notes:

1. The full text of the above resolution is set out in the Notice.
2. Total number of Shares in issue as at the record date for the EGM: 505,250,000 Shares.
3. No Shareholder was required to abstain and has abstained from voting on the special resolution at the EGM. Accordingly, the total number of Shares held by the Shareholders who were entitled to attend and vote for or against the special resolution was 505,250,000 Shares.
4. The scrutineer for the poll at the EGM was Computershare Hong Kong Investor Services Limited, the Hong Kong Branch Share Registrar of the Company.

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

Hong Kong, 4 July 2018

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 and Mr. Fok Wai Ming Eddie.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.