

The following notification dated 29th March 2016 in respect of Dairy Farm International Holdings Limited was lodged with the Financial Conduct Authority in the United Kingdom today:

BLOCK LISTING SIX MONTHLY RETURN

Date: 29th March 2016

Name of <i>applicant</i> :		Dairy Farm International Holdings Limited		
Name of scheme:		The Dairy Farm International Share Option Plan 2005 and, its successor plan, The Dairy Farm Share-based Long-term Incentive Plan (the 'LTIP')		
Period of return:	From:	25th September 2015	To:	24th March 2016
Balance of unallotted securities under scheme(s) from previous return:		7,060,128 shares		
<u>Plus:</u> The amount by which the block scheme(s) has been increased since the date of the last return (if any increase has been applied for):		1,339,872 shares under the LTIP		
<u>Less:</u> Number of <i>securities</i> issued/allotted under scheme(s) during period (see LR3.5.7G):		Nil		
<u>Equals:</u> Balance under scheme(s) not yet issued/allotted at end of period:		8,400,000 shares		

Name of contact:	Carmen Tam
Telephone number of contact:	852 2843 8270