



AURIC PACIFIC GROUP LIMITED

Company Registration Number: 198802981D
(Incorporated in the Republic of Singapore)

**COMPLETION OF DIVESTMENT OF SHARES IN THE
SHARE CAPITAL OF AURIC PACIFIC DAIRY (FOSHAN) LIMITED**

Further to the announcement on Wednesday, 25 June 2014, the Board of Directors of Auric Pacific Group Limited wishes to announce that its wholly-owned subsidiary, Auric Pacific China Limited, incorporated in the British Virgin Islands, has today completed the divestment of its entire shareholding in Auric Pacific Dairy (Foshan) Limited comprising of two (2) ordinary fully paid-up shares.

BY ORDER OF THE BOARD

Tan T'eng Ta' Benedict
Company Secretary

30 June 2014