



中国乳业集团
CHINA DAIRY GROUP

CHINA DAIRY GROUP LTD.

Registration No. 199703080Z
(Incorporated in Singapore)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the 2014 Annual General Meeting of the shareholders of the Company will be held on Wednesday, 30 April 2014 at 8 Wilkie Road, #03-01 Wilkie Edge Singapore 228095 at 4.00 p.m. to transact the following businesses:-

AS ORDINARY BUSINESS

1. To receive and consider the audited financial statements of the Company and the reports of the Directors and Auditors for the year ended 31 December 2013. Resolution 1
2. To re-elect the following Directors retiring pursuant to Article 104 of the Articles of Association of the Company:-
 - (a) Ms Kong Jing Resolution 2
 - (b) Mr Liu Huaguo Resolution 3
3. To re-elect the following Directors retiring pursuant to Article 108 of the Articles of Association of the Company:-
 - (a) Mr Wang Xin Resolution 4
 - (b) Mr Zhao Zhongqi Resolution 5
4. To re-appoint Dr Chau Sik Ting @ Chao Sik Ting, the Director retiring in accordance with Section 153 of the Companies Act, Cap. 50. Resolution 6
Dr Chau Sik Ting @ Chao Sik Ting shall, upon re-appointment as Director of the Company, remain as a member of the Audit and Remuneration Committees and shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
5. To approve the Directors' fees of S\$190,000 for the year ended 31 December 2013. Resolution 7
6. To re-appoint Messrs RSM Chio Lim LLP as Auditors for the ensuing year and to authorise the Directors to fix their remuneration. Resolution 8

BY ORDER OF THE BOARD

Seah Kim Swee

Company Secretary

Date: 14 April 2014

Notes:

- a) A member entitled to attend and vote at this meeting is entitled to appoint a proxy to attend and vote in his stead. A proxy need not be a member of the Company.
- b) If a proxy is to be appointed, the form must be deposited at the registered office of the Company at 8 Wilkie Road #03-01 Wilkie Edge Singapore 228095 not less than 48 hours before the meeting.
- c) The form of proxy must be signed by the appointor or his attorney duly authorised in writing.
- d) In the case of joint shareholders, all holders must sign the form of proxy.