



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 2015 Annual General Meeting of the shareholders of the Company will be held on Thursday, 30 April 2015 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 2014. Resolution 1
2. To re-elect Dr Kwok Kain Sze, a Director retiring pursuant to Article 104 of the Articles of Association of the Company. Resolution 2  
Dr Kwok Kain Sze shall, upon re-election as a Director of the Company, remain as a member of the Audit and Nominating Committees and shall be considered independent for the purpose of Rule 704(8) of the Listing Manual of the Singapore Exchange Securities Trading Limited.
3. To re-elect Mr Wang Jingji, a Director retiring pursuant to Article 104 of the Articles of Association of the Company. Resolution 3
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 4  
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 2014. Resolution 5
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 6
7. To transact any other business which may be properly transacted at an Annual General Meeting.

### BY ORDER OF THE BOARD

**SEAH KIM SWEE**

Company Secretary

Date: 14 April 2015

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.

### Personal Data Privacy:

By submitting an instrument appointing a proxy(ies) and/or representatives to attend, speak and vote at the AGM and/or any adjournment thereof, a member of the Company (i) consents to the collection, use and disclosure of the member's personal data by the Company (or its agents) for the purpose of the processing and administration by the Company (or its agents) of proxies and representatives appointed for the AGM (including any adjournment thereof) and the preparation and compilation of the attendance lists, minutes and other documents relating to the AGM (including any adjournment thereof), and in order for the Company (or its agents) to comply with any applicable laws, listing rules, regulations and/or guidelines (collectively, the "Purposes"), (ii) warrants that where the member discloses the personal data of the member's proxy(ies) and/or representative(s) to the Company (or its agents), the member has obtained the prior consent of such proxy(ies) and/or representative(s) for the collection, use and disclosure by the Company (or its agents) of the personal data of such proxy(ies) and/or representative(s) for the Purposes, and (iii) agrees that the member will indemnify the Company in respect of any penalties, liabilities, claims, demands, losses and damages as a result of the member's breach of warranty.