

CHINA DAIRY GROUP LTD.
Registration No. 199703080Z

ANNUAL GENERAL MEETING HELD ON 30 APRIL 2015

The Board of Directors of China Dairy Group Ltd. (the “**Company**”) is pleased to announce that at the Annual General Meeting (“AGM”) of the Company held on 30 April 2015, all resolutions relating to the matters as set out in the Notice of AGM were duly passed.

By Order of the Board
China Dairy Group Ltd.

Liu Hugao
Director
Date: 30.04.2015