

CHINA DAIRY GROUP LTD.
Registration No. 199703080Z
(Incorporated in Singapore)

APPOINTMENT OF LEAD INDEPENDENT DIRECTOR

The Board of Directors (the “**Board**”) of China Dairy Group Ltd. (the “**Company**”) is pleased to announce the appointment of Mr Lei Huafeng, an Independent Director, the Chairman of the Audit Committee and Remuneration Committee and a member of the Nominating Committee, as the Lead Independent Director of the Company with immediate effect.

By order of the Board

Liu Huaguo
Director

Date : 11 April 2014