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## **CHINA ZHONGDI DAIRY HOLDINGS COMPANY LIMITED**

**中國中地乳業控股有限公司**

*(A company incorporated under the laws of the Cayman Islands with limited liability)*

(Stock code: 1492)

### **Notification of Board Meeting**

The board of directors (the “**Board**”) of China ZhongDi Dairy Holdings Company Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Wednesday, August 30, 2017 for the purpose of considering and approving the unaudited consolidated interim results of the Group for the six months ended June 30, 2017 and transacting any other business.

On behalf of the Board

**China ZhongDi Dairy Holdings Company Limited**

**Zhang Jianshe**

*Chairman*

Beijing, The People’s Republic of China

August 17, 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Zhang Jianshe and Mr. Zhang Kaizhan; the non-executive directors of the Company are Mr. Liu Dai, Mr. Du Yuchen, Mr. Li Jian and Ms. Yu Tianhua; the independent non-executive directors of the Company are Prof. Li Shengli, Dr. Zan Linsen and Mr. Joseph Chow.*