



CHINA DAIRY CORPORATION LIMITED

9 May 2018

**ASX ANNOUNCEMENT
Requisition of General Meeting**

China Dairy Corporation Limited (ASX: CDC) (**Company**) announces that it has received a purported notice of requisition of general meeting from shareholder Dingxi (Shanghai) Equity Investment Management Co. Ltd. signed by one signatory, Mr Youliang Wang. The notice requests that the Directors of the Company call and hold a general meeting of the Company to consider the following resolutions:

1. Removal of Mr. Enjia Liu as the Executive Chairman and Executive Director
2. Removal of Mr. Kevin Lau as the Non-Executive Director
3. Election of Mr Jianqiao Zhang as Non-Executive Director
4. Election of Mr Jieli Chen as Non-Executive Director
5. Election of Mr Youliang Wong as Executive Director

The Company is assessing the validity of the notice and will provide a further update in due course.

Enjia Liu
Chairman

CHINA DAIRY CORPORATION LIMITED

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Hong Kong Company Registration Number: 2190508

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