



10 May 2018

ASX announcement

Termination of CDC CEO, Wang Youliang effective from 8 May 2018.

The Board of Directors of China Dairy Corporation Limited (CDC) wishes to advise shareholders that Wang Youliang's employment as CDC CEO has been terminated by the Board effective from 8 May 2018, and that he is no longer authorised to make any transactions on behalf of the company including any financial or related transactions effective from 8 May 2018.

Further update will be released regarding the appointment of a replacement CEO.

Enjia Liu.
Chairman

CHINA DAIRY CORPORATION LIMITED

ARBN: 607 996 449

Hong Kong Company Registration Number: 2190508

T: 03 9191 0135