

**Resignation as a Director of
China Dairy Corporation Limited
(Company)**

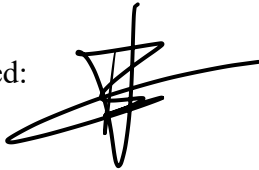
To the Company

In accordance with section 157(2) of the Companies Act 1993, I resign as a non-executive director of the Company, together with any other office or appointment held by me with the Company. My resignation is effectively immediately.

Sincerely,

(Eric) Yuan Lin

Signed:

A handwritten signature in black ink, consisting of several overlapping loops and a long horizontal stroke extending to the right.

Date:21/06/2018