

9 July 2018

Centralised Company Announcements Platform
Australian Securities Exchange

Dear Sir/Madam

RESULTS OF GENERAL MEETING

In accordance with ASX Listing Rule 3.13.2 the following information is provided to the ASX in relation to the resolutions passed by the shareholders of China Dairy Corporation Limited (“Company”) at its Extraordinary General Meeting of shareholders held on 9 July 2018.

All resolutions put to the meeting were passed on a poll of votes. The Company received 193,920,368 valid votes in respect of each resolution. The votes in respect of the resolutions were as follows:

| Resolution | For | Against | Abstain | Chairman’s Discretion |
|---|--|-----------|---------|-----------------------|
| 1 Election of Director – Mr Jianqiao Zhang | 188,979,906 | 4,667,962 | 211,000 | 61,500 |
| 2 Election of Director – Mr Jieli Chen | 188,729,906 | 4,917,962 | 224,000 | 48,500 |
| 3 Election of Director – Mr Youliang Wang | 188,350,906 | 5,349,962 | 171,000 | 48,500 |
| 4 Election of Director – Yue Li | 188,800,906 | 4,767,962 | 263,000 | 88,500 |
| 5 Removal of a Director - Mr Enjia Liu | Resolution withdrawn due to Director resignation | | | |
| 6 Removal of a Director - Mr Kevin Chor Ban Yau | Resolution withdrawn due to Director resignation | | | |
| 7 Removal of a Director – The Hon. Andrew John Stoner | Resolution withdrawn due to Director resignation | | | |
| 8 Removal of a Director – Ms. Caroline Moi Fah Hong | Resolution withdrawn due to Director resignation | | | |

CHINA DAIRY CORPORATION LIMITED

ARBN: 607 996 449

Hong Kong Company Registration Number: 2190508

T: 03 9191 0135

The Company is pleased to announce the appointment of Mr. Youliang Wang as the Executive Chairman, Mr. Jianqiao Zhang, Mr. Jieli Chen, and Mr. Yue Li as the Non-Executive Directors of the Company.

Yours faithfully,

Mr Youliang Wang

Executive Chairman