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现代牧业

**China Modern Dairy Holdings Ltd.**

**中國現代牧業控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1117)**

## **RESIGNATION OF DIRECTOR**

The board of directors (the “Board”) of China Modern Dairy Holdings Ltd. (the “Company”) announces that Mr. LEI Yongsheng (“Mr. Lei”) tendered to the Board his resignation as a non-executive director of the Company with effect from 11 December 2013 in order to focus on his other business engagements. Mr. Lei’s resignation was considered and approved at a meeting of the Board on 11 December and was effective from 11 December 2013.

Mr. Lei has confirmed that he has no disagreement with the Board and is not aware of any matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lei for his contributions to the Board, the Company and its shareholders during his tenure of services.

For and on behalf of the Board  
**China Modern Dairy Holdings Ltd.**  
**YU Xubo**  
*Chairman*

Hong Kong, 11 December 2013

*As of the date of this announcement, the executive Directors are Ms. GAO Lina, Mr. HAN Chunlin and Mr. SUN Yugang, the non-executive Directors are Mr. YU Xubo, Mr. WOLHARDT Julian Juul, Mr. HUI Chi Kin Max and Mr. DING Sheng, the independent non-executive Directors are Prof. LI Shengli, Mr. LEE Kong Wai Conway, Mr. LIU Fuchun and Mr. KANG Yan.*