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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Modern Dairy Holdings Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 24 August 2015, whereby the Board will, among other matters, approve the unaudited consolidated financial statements of the Company and its subsidiaries and the announcement of interim results for the six months ended 30 June 2015 and consider the payment of an interim dividend, if applicable.

On behalf of the Board
China Modern Dairy Holdings Ltd.
WONG Kai Hing
Company Secretary

Hong Kong, 31 July 2015

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. WU Jingshui, the independent non-executive Directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway, Mr. KANG Yan and Mr. ZOU Fei.