

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



MODERN FARMING
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, 26 March 2018, for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 December 2017 and the publication thereof and considering, if thought fit, the recommendation on the payment of a final dividend.

On behalf of the Board
China Modern Dairy Holdings Ltd.
LI Kwok Fat
Company Secretary

Hong Kong, 12 March 2018

As of the date of this announcement, the executive directors are Ms. GAO Lina and Mr. HAN Chunlin, the non-executive directors are Mr. LU Minfang, Mr. WOLHARDT Julian Juul, Mr. ZHANG Ping and Mr. WEN Yongping, the independent non-executive directors are Mr. LI Shengli, Mr. LEE Kong Wai Conway and Mr. KANG Yan

* *For identification purposes only*