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*Huishan*

**CHINA HUIZHAN DAIRY HOLDINGS COMPANY LIMITED**

**中國輝山乳業控股有限公司**

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

**(Stock Code: 06863)**

**VOLUNTARY ANNOUNCEMENT**

Reference is made to China Huishan Dairy Holdings Company Limited's (the "Company") announcement dated 29 September 2015. Unless otherwise defined herein, capitalized terms used herein shall have the same meanings as those defined in the aforesaid announcement.

The Board announce that on 29 September 2015 midnight, the Hebei Food & Drug Administration has issued a notice confirming retraction of its product safety report issued on 24 September 2015 against the Company's dairy products, further details of which can be found at its website <http://www.hebfda.gov.cn/CL0225/54699.html>.

By order of the Board  
**China Huishan Dairy Holdings Company Limited**  
**Michael Chou**  
*Company Secretary*

Shenyang, 30 September 2015

*As at the date of this announcement, the Board of the Company comprises Mr. Yang Kai, Ms. Ge Kun, Mr. So Wing Hoi, Mr. Xu Guangyi and Mr. Kwok Hok Yin as executive Directors; Mr. Li Kar Cheung as a non-executive Director; Mr. Song Kungang, Mr. Gu Ruixia, Mr. Tsui Kei Pang and Mr. Kan Yu Leung Peter as independent non-executive Directors.*