



CHINA DAIRY CORPORATION LIMITED

18 May 2018

The board has been informed by the Auditors, Wei Wei & Co. today, of a material change in the company's financials, which was not previously included. We are advised that the previously announced financials to 31 December 2017 cannot be relied upon at this stage. This advice relates particularly to shareholdings of subsidiary company, Shangzhi Yulong Cattle Co. Ltd. The board is investigating the matter and will provide further advice regarding the outcomes of the investigation.

Enjia Liu
Chairman

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