

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity: China Dairy Corporation Limited
ARBN: 607 996 449

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Youliang Wang
Date of last notice	8 April 2016
Date that director ceased to be director	3 May 2018

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

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Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p>	
<p>Hope Diary Holdings Ltd</p> <p>The Director has an indirect interest in 7.63% of the securities in Hope Diary Holding Ltd, a company incorporated in the British Virgin Islands.</p>	<p>390,000,000 CHESSE Depository Interests</p>
<p>Dingxi (Shanghai) Equity Investment Management Co., Limited</p> <p>The Director has a direct and indirect interest in 42.22% of the securities in Dingxi (Shanghai) Equity Investment Management Co., Limited, a company incorporated in the People's Republic of China.</p>	<p>130,000,000 CHESSE Depository Interests</p>

Part 3 – Director's interests in contracts

<p>Detail of contract</p>	<p>N/A</p>
<p>Nature of interest</p>	<p>N/A</p>
<p>Name of registered holder (if issued securities)</p>	<p>N/A</p>
<p>No. and class of securities to which interest relates</p>	<p>N/A</p>

+ See chapter 19 for defined terms.

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