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**Yashili International Holdings Ltd**

**雅士利國際控股有限公司**

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

**(Stock Code: 1230)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement issued by Yashili International Holdings Ltd (the “**Company**”) on 28 February 2019 in relation to, among others, the New Supply Agreement entered into between Yashili New Zealand and the Purchasers (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular containing, among other things, (i) details of the New Supply Agreement; (ii) the advice from the independent board committee of the Company; (iii) the advice from the independent financial adviser of the Company to the independent board committee and independent Shareholders of the Company; (iv) other information as required under the Listing Rules; and (v) a notice to convene the EGM, is expected to be despatched to the Shareholders on or before 14 March 2019. However, as additional time is required for the Company to prepare and finalise the information to be included in the circular, the despatch date of the circular will be postponed to on or before 29 March 2019.

By order of the Board

**Yashili International Holdings Ltd**

**雅士利國際控股有限公司**

**Chopin Zhang**

*Chief Executive Officer and Executive Director*

Hong Kong, 14 March 2019

*As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng, Mr. Zhang Ping and Ms. Lam Pik Po, Katty as non-executive directors; Mr. Chopin Zhang as executive director; and Mr. Mok Wai Bun Ben, Mr. Cheng Shoutai and Mr. Lee Kong Wai Conway as independent non-executive directors.*