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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)**

## **CHANGE OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Yashili International Holdings Ltd (the “**Company**”) announces that Ms. Wu Miu Wah (“**Ms. Wu**”) has tendered her resignation as the company secretary of the Company with effect from 10 April 2019. Ms. Wu confirmed that she has no disagreement with the Board and there is no matter relating to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) or the shareholders of the Company.

The Board is pleased to announce that Mr. Kwok Wai Cheong, Chris (“**Mr. Kwok**”) has been appointed in place of Ms. Wu as the company secretary of the Company with effect from 10 April 2019.

Mr. Kwok, aged 46, is the financial controller and company secretary of China Mengniu Dairy Company Limited, a company listed on the Main Board of the Stock Exchange (stock code: 2319) (together with its subsidiaries, the “**Mengniu Group**”) and the holding company of the Company. Prior to joining the Mengniu Group in May 2007, Mr. Kwok was the financial controller of a Hong Kong listed company and had also served in an international accounting firm. Mr. Kwok graduated from The Hong Kong Polytechnic University with a Bachelor’s degree in accountancy. Mr. Kwok is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants.

Other than as stated above, there are no other matters that need to be brought to the attention to the shareholders of the Company or the Stock Exchange in relation to the appointment of Mr. Kwok.

The Board would like to express its gratitude to Ms. Wu for her valuable contributions to the Company during her term of service and also extend a warm welcome to Mr. Kwok on his new appointment.

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, 10 April 2019

*As at the date of this announcement, the board of directors of the Company comprises: Mr. Jeffrey, Minfang Lu (Chairman), Mr. Qin Peng and Mr. Zhang Ping 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.*