

Regulatory Story

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Company Dairy Farm International Hldgs Ltd
TIDM DFI
Headline Director/PDMR Shareholding
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Dairy Farm International Hldgs Ltd
04 April 2014

DAIRY FARM INTERNATIONAL HOLDINGS LIMITED

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (1)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Graham Allan

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third anniversary or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

500,000 ordinary shares of US\$0.05⁵/₈ each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

1,200,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (2)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Neil Galloway

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third anniversary or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

150,000 ordinary shares of US\$0.05⁵/₈ each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

150,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (3)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Peng Chee Choo

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third anniversary or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

150,000 ordinary shares of US\$0.05⁵/₈ each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

250,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (4)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Martin Lindström

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third anniversary or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

150,000 ordinary shares of US\$0.05⁵, each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

250,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (5)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Caroline Mak

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third anniversary or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

250,000 ordinary shares of US\$0.05⁵/₈, each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

1,900,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (6)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Seng Pol Poh

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

150,000 ordinary shares of US\$0.05⁵/₈, each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

850,000 ordinary shares

11) Additional information

None

NOTIFICATION OF TRANSACTIONS OF DIRECTORS/PERSONS DISCHARGING MANAGERIAL RESPONSIBILITY AND CONNECTED PERSONS (7)

1) Name of issuer

Dairy Farm International Holdings Limited

2) State whether the notification relates to (i) a transaction notified in accordance with *DTR* 3.1.2 R, or (ii) a disclosure made in accordance with section 793 of the Companies Act (2006)

(i) DTR 3.1.2 R

3) Name of person discharging managerial responsibilities/director

Alex Tay

4) Nature of transaction

Grant of option over shares

5) Date of grant

31st March 2014

6) Period during which or date on which the option can be exercised

The share options will vest on the third or fourth anniversary of the date of grant, subject to the achievement of performance targets, and are exercisable at any time from the vesting date to 30th March 2024.

7) Total amount paid (if any) for grant of the option

Nil

8) Description of shares or debentures involved (class and number)

200,000 ordinary shares of US\$0.05⁵/₈, each

9) Exercise price

US\$9.716 per share

10) Total number of shares over which options held following notification

950,000 ordinary shares

11) Additional information

None

12) Name of contact and telephone number for queries

Carmen Tam on 852 2843 8270

13) Name of authorized official of issuer responsible for making this notification

**Neil M McNamara, Jardine Matheson Limited
For and on behalf of Dairy Farm International Holdings Limited**

4th April 2014





www.dairyfarmgroup.com

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