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Books Close/Open Notice

October 6, 2015

Company Name:	China Mengniu Dairy Co. Ltd.	
Ticker Symbol:	CIADY	
CUSIP Number:	169495108	
US ISIN:	US1694951088	
Country:	Hong Kong	
Listing Exchange:	OTC	
Sponsorship Level:	Unsponsored ADR Program	
Ratio (ORD:DR):	10:1	
Books Closed Date:	Close of business October 14, 2015	5
Books Open Date:	Close of business October 19, 2015	5
For:	Issuance and Cancellation	
Reason:	DIVIDEND DATE RECONCILIATIO	N
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Contact Capital Markets	s Solutions	
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