



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: Un-sponsored ADR Program
Ratio (ORD:DR): 10:1
Books Closed Date: Close of business October 14, 2015
Books Open Date: Close of business October 19, 2015
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

Depository Receipt Services

Contact Capital Markets Solutions

New York

Michael O'Leary
michael.oleary@citi.com

New York

Jason Zoppel
jason.zoppel@citi.com

London

Michael Woods
michael.woods@citi.com

Group Email
citiadr@citi.com

Bloomberg: ADRC <GO>

For further information about Citi's Depository Receipt Services, visit www.citi.com/dr.