



## Corporate Action Announcement

Citibank, N.A., acting as unsponsored depository bank, announces the following:

**Date:** October 7, 2015 **Status:** Final

**Announcement For:** Ratio Change

**Company Name:** China Mengniu Dairy Co., Ltd.

Security Information	Current Information:	New Information:
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<b>Company:</b>	China Mengniu Dairy Co., Ltd.	
<b>Ticker Symbol:</b>	CIADY	
<b>CUSIP:</b>	169495108	
<b>Country:</b>	Hong Kong	
<b>Exchange:</b>	OTC	
<b>Ratio (ORD:ADR):</b>	25 : 1	10 : 1
<b>Ordinary Ticker:</b>	2319 HK	
<b>DTC Eligible:</b>	Yes	
<b>Ordinary ISIN:</b>	KYG210961051	
<b>DR ISIN:</b>	US1694951088	
<b>Custodian:</b>	Citibank Hong Kong	

### Announcement

Notice is hereby given that, as a result of a two (2) for one (1) stock split, the ADS-to-Share ratio will be changed, effective as of the Effective Date, as follows:

<b>Existing ADS-to-Share Ratio:</b>	<b>1 ADS to 25 Shares</b>
<b>New ADS-to-Share Ratio:</b>	<b>1 ADS to 10 Shares</b>
<b>Effective Date:</b>	<b>October 16, 2015</b>

continued



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A distribution 400% will be made as a result of this ratio change (for every 1 ADS held as of the Record Date, 4 additional ADSs will be issued). No action on the part of Holders or Beneficial Owners is required.

The CUSIP number for the ADS will remain the same.

The books of the Depositary will be closed for ADS issuances and cancellations from close of business in New York on October 14, 2015 through the close of business in New York on October 19, 2015.

### **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit [www.citi.com/dr](http://www.citi.com/dr).