



IMPORTANT NOTICE

May 28, 2026

To: Holders of China Mengniu Dairy

Re: Cash Dividend - **Approximate Rate**

Security Name: China Mengniu Dairy

Country of Incorporation: CAYMAN ISLANDS

CUSIP: 169495108

Ratio (Local Shares:DRs): 10:1

	<u>Local Shares</u>	<u>DRs</u>
Record Date:	Jun 10, 2026	Jun 10, 2026
Payable Date:	Jun 24, 2026	Jul 09, 2026
Approximate Exchange Rate:	6.80499	
Final Dividend: Tax exempt	<u>CNY0.52</u>	
Gross Dividend Total:	<u>CNY0.52</u>	USD0.764145
Dividend Fee:		USD0.07
Withholding Rate: 0.00%		<u>USD0.0</u>
Net Dividend Rate:		<u>USD0.694145</u>

Addendum: - see below

Local dividend was declared in CNY but will be payable in HKD.

Should you have any questions regarding this matter, please contact us at
Toll Free 1-888-BNY-ADRS(1-888-269-2377) or International Callers 1-201-680-6825.

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