DEPOSITARY RECEIPTS

May 1, 2018

BOOKS CLOSED / OPEN ANNOUNCEMENT

ATTENTION: International Research, Sales, Trading and Operations Staff

China Mengniu Dairy Company Limited

Symbol: CIADY

CUSIP Number: 169495108

 Exchange:
 OTC

 Ratio (DR:ORD):
 1 : 10

Country of Incorporation: Cayman Islands

Books Closed: May 9, 2018 Books Open: May 10, 2018

<u>Transaction</u> <u>Status</u> <u>Reason(s)</u>

Issuance Closed Dividend Record Date Conflict

Cancellation

To learn more about ADRs and issuer programs, please call our marketing desks:

New York London

Ravi Davis / Rick Maehr Jacek Jankowski
DR Broker Liaison DR Broker Liaison

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