



蒙牛

China Mengniu Dairy Company Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2319)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of China Mengniu Dairy Company Limited (the “**Company**”) announces that Ms. Jin Yujuan, Lily (“**Ms. Jin**”) has resigned as a non-executive director of the Company with effect from 7 March 2006 for personal reason. Ms. Jin confirmed that she has no disagreement with the Board and there is no matter relating to Ms. Jin’s resignation that needs to be brought to the attention of the shareholders of the Company. The Company wishes to express its gratitude to Ms. Jin for her valuable contribution to the Company during her term of office.

By order of the Board
Lo Ka Wai, Claudia
Company Secretary

Hong Kong, 7 March 2006

As at the date of this announcement, the executive directors are Mr. Niu Gensheng, Ms. Lu Jun, Mr. Yang Wenjun and Mr. Sun Yubin. The non-executive directors are Mr. Jiao Shuge (alias Jiao Zhen) and Mr. Julian Juul Wolhardt. The independent non-executive directors are Mr. Wang Huaibao, Mr. Zhang Julin and Mr. Li Jianxin.

“Please also refer to the published version of this announcement in China Daily.”