



CHINA MENGNIU DAIRY COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2319)

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPANY SECRETARY

The Board announces that Ms. Lo Ka Wai, Claudia has resigned as authorized representative and company secretary of the Company and Mr. Kwok Wai Cheong, Chris has been appointed as the authorized representative and company secretary of the Company, both with effect from 1 May 2007.

The board of directors (the “**Board**”) of the Company announces that Ms. Lo Ka Wai, Claudia (“**Ms. Lo**”) has resigned as authorised representative and company secretary of the Company due to personal reasons. The Board and Ms. Lo confirm that there is no disagreement between them and that there is no other matter in relation to the resignation of Ms. Lo that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce the appointment of Mr. Kwok Wai Cheong, Chris (“**Mr. Kwok**”), who is a fellow member of The Association of Chartered Certified Accountants and an associate member of The Hong Kong Institute of Certified Public Accountants, as authorised representative and company secretary of the Company with effect from 1 May 2007.

The Board would like to welcome Mr. Kwok his appointment as authorised representative and company secretary of the Company.

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

30 April 2007

As at the date of this announcement, the Executive Directors are Mr. Niu Gensheng, Mr. Yang Wenjun and Mr. Sun Yubin. The Non-executive Directors are Mr. Jiao Shuge (alias Jiao Zhen), Ms. Lu Jun 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 The Standard.