



蒙牛

**CHINA MENGNIU DAIRY COMPANY LIMITED**

**中國蒙牛乳業有限公司**<sup>\*</sup>

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2319)**

**SUSPENSION OF TRADING**

At the request of China Mengniu Dairy Company Limited (中國蒙牛乳業有限公司) (the “**Company**”), trading in the shares of the Company will be temporarily suspended with effect from 9:31 a.m. on 17 September 2008 pending the release of an announcement by the Company regarding recent news articles concerning certain of its milk products which is price-sensitive in nature.

By Order of the Board  
**Kwok Wai Cheong, Chris**  
*Company Secretary*

Hong Kong, 17 September 2008

*As at the date of this announcement, the Board comprises five executive directors namely, Niu Gensheng, Yang Wenjun, Sun Yubin, Yao Tongshan and Bai Ying; two non-executive directors being, Jiao Shuge (alias Jiao Zhen) and Julian Juul Wolhardt and three independent non-executive directors namely, Wang Huaibao, Zhang Julin and Li Jianxin.*

*\* For identification purpose only*