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**CHINA MENGNIU DAIRY COMPANY LIMITED**

中國蒙牛乳業有限公司\*

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

**(Stock Code: 2319)**

**ANNUAL GENERAL MEETING HELD ON 10 JUNE 2009 – POLL RESULTS**

At the Annual General Meeting (“AGM”) of China Mengniu Dairy Company Limited (the “Company”) held on 10 June 2009, all the resolutions as set out in the Notice of AGM dated 30 April 2009 were voted on by poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the poll at the AGM.

As at the date of the AGM, the number of issued share capital of the Company was 1,561,675,144 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (% of Votes Cast)	
		FOR	AGAINST
1.	To review and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2008.	821,214,794 (99.999%)	8 (0.001%)
2.	(A) To re-elect Mr. Yang Wenjun as director and authorise the board of directors of the Company to fix his remuneration.	826,584,955 (97.151%)	24,239,581 (2.849%)
	(B) To re-elect Mr. Yao Tongshan as director and authorise the board of directors of the Company to fix his remuneration.	828,599,955 (97.388%)	22,224,581 (2.612%)
	(C) To re-elect Mr. Bai Ying as director and authorise the board of directors of the Company to fix his remuneration.	638,047,608 (74.992%)	212,776,928 (25.008%)
	(D) To re-elect Mr. Julian Juul Wolhardt as director and authorise the board of directors of the Company to fix his remuneration.	799,273,455 (93.941%)	51,551,081 (6.059%)
	(E) To re-elect Mr. Zhang Julin as director and authorise the board of directors of the Company to fix his remuneration.	850,351,528 (99.944%)	473,008 (0.056%)
	(F) To re-elect Mr. Liu Fuchun as director and authorise the board of directors of the Company to fix his remuneration.	850,655,528 (99.980%)	169,008 (0.020%)
	(G) To re-elect Mr. Zhang Xiaoya as director and authorise the board of directors of the Company to fix his remuneration.	850,655,528 (99.980%)	169,008 (0.020%)

3.	To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors to fix their remuneration.	841,003,794 (99.768%)	1,959,008 (0.232%)
4.	Ordinary resolution No. 4 set out in the Notice of Annual General Meeting (to give a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company).	842,962,794 (99.999%)	8 (0.001%)
5.	Ordinary resolution No. 5 set out in the Notice of Annual General Meeting (to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company).	576,985,789 (68.447%)	265,977,013 (31.553%)
6.	Ordinary resolution No. 6 set out in the Notice of Annual General Meeting (to give a general mandate to extend the general mandate to the directors to allot, issue and deal with additional shares in the Company to include the nominal amount of shares repurchased under resolution no.4, if passed).	561,588,466 (66.623%)	281,350,336 (33.377%)
7.	To approve the refreshment of the maximum number of Shares that may be issued upon exercise of all share options to be granted under the share option scheme adopted by the Company on 28 June 2005 and any other share option schemes of the Company which shall not exceed 10% of the Shares in issue.	604,318,318 (71.692%)	238,620,484 (28.308%)

*Note: for full text of resolutions 4 to 7, please refer to the Notice of Annual General Meeting of the Company*

As the required majority of votes were cast in favour of all the above resolutions, all such resolutions were duly passed as ordinary resolutions.

By order of the Board  
**China Mengniu Dairy Company Limited**  
Kwok Wai Cheong, Chris  
*Company Secretary*

Hong Kong, 10 June 2009

*As at the date of this announcement, the Board comprises: Mr. Niu Gensheng, Mr. Yang Wenjun, Mr. Sun Yubin, Mr. Yao Tongshan and Mr. Bai Ying as executive directors, Mr. Jiao Shuge (alias Jiao Zhen) and Mr. Julian Juul Wolhardt as non-executive directors Mr. Zhang Julin, Mr. Liu Fuchun and Mr. Zhang Xiaoya as independent non-executive directors.*

*\* For identification purposes only*