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蒙牛

**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)**

### **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 9:30 a.m. on 6 July 2009 pending the release of an announcement by the Company regarding inter alia, potential issue of new shares and sale and purchase of existing shares by certain shareholders which is price-sensitive in nature.

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

Hong Kong, 6 July 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