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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 6 JUNE 2014 – POLL RESULTS

At the Annual General Meeting (the “AGM”) of China Mengniu Dairy Company Limited (the “Company”) held on 6 June 2014, all the resolutions as set out in the Notice of Annual General Meeting dated 30 April 2014 (the “Notice of AGM”) were voted on by poll. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued share capital of the Company was 1,958,098,816 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 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 2013	1,394,808,183 (100%)	0 (0%)
2.	To approve the proposed final dividend	1,394,920,183 (100%)	0 (0%)
3.	(A) To re-elect Mr. Ning Gaoning as a non-executive director	975,667,588 (72.74%)	365,727,680 (27.26%)

	(B) To re-elect Mr. Yu Xubo as a non-executive director	1,355,851,850 (97.20%)	39,066,333 (2.80%)
	(C) To re-elect Mr. Christian Neu as a non-executive director	1,364,689,719 (97.83%)	30,228,464 (2.17%)
	(D) To re-elect Mr. Zhang Xiaoya as an independent non-executive director	1,393,814,183 (99.93%)	987,000 (0.07%)
	(E) To re-elect Dr. Liao Jianwen as an independent non-executive director	1,394,598,183 (99.99%)	203,000 (0.01%)
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the Board to fix their remuneration	1,377,501,961 (98.75%)	17,417,222 (1.25%)
5.	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	1,394,802,183 (100%)	0 (0%)
6.	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	849,098,256 (60.87%)	545,820,927 (39.13%)

Note: for full text of the resolutions, please refer to the Notice of AGM.

As the required majority of votes were cast in favour of Resolutions No. 1 to No. 6, all these 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, 6 June 2014

As at the date of this announcement, the Board comprises: Ms. Sun Yiping and Mr. Bai Ying as executive directors, Mr. Ning Gaoning, Mr. Yu Xubo, Mr. Niu Gensheng, Mr. Finn S. Hansen, Ms. Liu Ding and Mr. Christian Neu as non-executive directors, Mr. Jiao Shuge (alias Jiao Zhen), Mr. Julian Juul Wolhardt, Mr. Zhang Xiaoya, Mr. Wu Kwok Keung Andrew and Dr. Liao Jianwen as independent non-executive directors.

** For identification purpose only*