



CHINA MENGNIU DAIRY COMPANY LIMITED

中國蒙牛乳業有限公司\*

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 2319)

17 May 2022

Dear Registered Shareholder(s),

**China Mengniu Dairy Company Limited (the “Company”)  
- Annual General Meeting (“AGM”) of the Company to be held on Wednesday, 8 June 2022**

The AGM of the Company will be held at Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong on Wednesday, 8 June 2022 at 11:30 a.m. Shareholders have the option of listening to the AGM through the live webcast. Shareholders will also be able to submit questions through the webcast link provided below.

**To access the live webcast at the AGM**

If you choose to listen to the AGM through the live webcast and submit online questions to the Company, from 11:00 a.m. on Wednesday, 8 June 2022, you can log in to the AGM online platform by visiting the meeting website at [http://meetings.computershare.com/MengniuDairy\\_AGM2022](http://meetings.computershare.com/MengniuDairy_AGM2022) and entering the following details:

- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: the five-digit Personal Identification Number (PIN) printed below the SRN

**Please keep the login details in safe custody for use at the AGM and do not disclose them to anyone else.**

For corporate shareholders attending the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar at its hotline (852) 2862 8555 well in advance of the AGM date for arrangements.

Please note shareholders not physically attending the AGM but wish to vote should exercise their voting rights by appointing the Chairman of the AGM as their proxy in advance.

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

\* For identification purpose only

各位登記股東：

**中國蒙牛乳業有限公司（「本公司」）  
- 於 2022 年 6 月 8 日（星期三）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於 2022 年 6 月 8 日（星期三）上午 11 時 30 分假座香港金鐘道 88 號太古廣場香港 JW 萬豪酒店 3 樓宴會廳舉行。股東可選擇透過網絡直播收聽及參與股東週年大會。使用網絡直播收聽及參與股東週年大會之股東將可透過網上平台提交問題。

**以網絡直播收聽及參與股東週年大會**

如閣下選擇以網絡直播收聽股東週年大會，將可於以下會議網站向本公司提交問題。由 2022 年 6 月 8 日（星期三）上午 11 時開始，閣下可瀏覽會議網站 [http://meetings.computershare.com/MengniuDairy\\_AGM2022](http://meetings.computershare.com/MengniuDairy_AGM2022) 並輸入以下資料，以登入股東週年大會網上平台：

- 登入名稱：印於本信函的英文版右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：印於股東參考編號下之五位數字個人識別號碼

**請將登入資料妥為保存以留待大會使用，請勿向任何人士透露登入資料。**

如閣下為公司股東並以網上方式出席大會，請儘早於大會舉行日期前致電本公司之股份過戶登記分處，香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

請注意，如非親身出席股東週年大會但希望投票之股東需預先委任股東週年大會之大會主席為其代表以行使其投票權。

承董事會命  
中國蒙牛乳業有限公司  
公司秘書  
郭偉昌

2022 年 5 月 17 日

\* 僅供識別