

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

RESIGNATION OF NON-EXECUTIVE DIRECTOR, MEMBER OF THE NOMINATION COMMITTEE, THE STRATEGY AND DEVELOPMENT COMMITTEE AND THE SUSTAINABILITY COMMITTEE

The board of directors (the “**Board**”) of China Mengniu Dairy Company Limited (the “**Company**”) hereby announces that Mr. Pascal de Petrini (“**Mr. de Petrini**”) has resigned from his role as a non-executive director of the Company, a member of the Nomination Committee of the Company (the “**Nomination Committee**”), a member of the Strategy and Development Committee of the Company (the “**Strategy and Development Committee**”) and a member of the Sustainability Committee of the Company (the “**Sustainability Committee**”) with effect from 16 April 2021. Mr. de Petrini has tendered his resignation as a result of certain arrangements with respect to Danone Asia Pte Ltd’s interest in the Company as set out in the Company’s announcement dated 1 March 2021.

Mr. de Petrini has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to express its sincere gratitude to Mr. de Petrini for his valuable contribution to the Company during his tenure of office as a non-executive director of the Company, and a member of each of the Nomination Committee, the Strategy and Development Committee and Sustainability Committee.

By order of the Board

China Mengniu Dairy Company Limited

中國蒙牛乳業有限公司*

Jeffrey, Minfang Lu

Chief Executive Officer and Executive Director

Hong Kong, 16 April 2021

As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu and Mr. Meng Fanjie as executive directors; Mr. Chen Lang, Mr. Niu Gensheng and Mr. Simon Dominic Stevens as non-executive directors; and Mr. Jiao Shuge (alias Jiao Zhen), Mr. Julian Juul Wolhardt, Mr. Zhang Xiaoya and Mr. Yau Ka Chi as independent non-executive directors.

** For identification purposes only*