

## 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)

| Number of shares<br>to which this proxy<br>form relates (note 1) |
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## FORM OF PROXY FOR ANNUAL GENERAL MEETING

| I/We (n  |  |                        |                                 |
|----------|--|------------------------|---------------------------------|
| of       |  |                        |                                 |
| being th | ne registered holder(s) of   | ordinar                | shares of HK\$0.10 each (the    |
| "Shares  | ") in the capital of CHINA MENGNIU DAIRY COMPANY LIMITED (the "Compan  | y"), hereby APPOINT    | THE CHAIRMAN OF THE             |
| ANNU     | AL GENERAL MEETING or (note 3)   |                        |                                 |
|          |  | 3.5% ( 1 / 1'          |                                 |
| Jasmine  | our proxy to vote and act for me/us at the Annual General Meeting of the Company (the "AG<br>& Room, 1/F., Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong at 1<br>ons listed in the notice of the AGM as indicated hereunder. Failure to complete the boxes will<br>on. | 1:30 a.m. on Wednesday | , 2 June 2021 in respect of the |
|          | ORDINARY RESOLUTIONS   | FOR (note 4)           | AGAINST (note 4)                |
| 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 2020.   |                        |                                 |
| 2.       | To approve the proposed final dividend of RMB0.268 per share for the year ended 31 December 2020.  |                        |                                 |
| 3.       | (a) To re-elect Mr. Niu Gensheng as director and authorise the board of directors of the Company to fix his remuneration.  |                        |                                 |
|          | (b) To re-elect Mr. Yau Ka Chi as director and authorise the board of directors of the Company to fix his remuneration.  |                        |                                 |
|          | (c) To re-elect Mr. Simon Dominic Stevens as director and authorise the board of directors of the Company to fix his remuneration.   |                        |                                 |
| 4.       | To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors to fix their remuneration for the year ending 31 December 2021.  |                        |                                 |
| 5.       | Ordinary resolution No. 5 set out in the Notice of AGM (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).  |                        |                                 |
| 6.       | Ordinary resolution No. 6 set out in the Notice of AGM (to give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 10% of the issued share capital of the Company).  |                        |                                 |
| Signatu  | pe (note 5).   | Date                   |                                 |

## Notes:

- Please insert the number of shares in the Company registered in your name(s) to which this proxy form relates. Failure to fill in the aforesaid number of shares will result in
  this form of proxy being deemed to relate to all the shares in the Company registered in your name(s).
- 2. Full name(s) and address(es) must be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
- 3. If any proxy other than the Chairman is preferred, strike out "THE CHAIRMAN OF THE ANNUAL GENERAL MEETING or" herein inserted and insert the name and address of the proxy desired in the space provided. A shareholder is entitled to appoint one or more proxies to attend and vote at the AGM. The proxy or proxies need not be a member of the Company. ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.
- 4. IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, TICK (/) IN THE RELEVANT BOX BELOW THE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST A RESOLUTION, TICK (/) IN THE RELEVANT BOX BELOW THE BOX MARKED "AGAINST". Failure to complete any or all the boxes will entitle your proxy to cast his/her vote(s) or abstain at his/her discretion.
- 5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of corporation, must be either under its common seal or under the hand of an officer or attorney duly authorised.
- 6. In the case of joint holders, the vote of the senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company.
- 7. To be valid, this form of proxy, together with the power of attorney (if any) or other authority (if any) under which it is signed or a notarially certified copy thereof, must be deposited at Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 48 hours before the commencement of the AGM or any adjournment thereof (as the case may be).
- 8. Completion and delivery of this form of proxy will not preclude you from attending and voting at the AGM or any adjournment thereof in person if you so wish.