

Monthly Return of Equity Issuer on Movements in Securities					
For the month ended $(dd/mm/yyyy)$ :	31 January 2010				
To: Hong Kong Exchanges and Clearin	g Limited				
	China Mengniu Dairy	Company Lin	nited		
Date Submitted 3	February 2010				
I. Movements in Authorised Share Capi	tal				
1. Ordinary Shares					
(1) Stock code:2319Descrip	ption:	Ordinary	share		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	3,000,000,000	HK\$0.10	HK\$300,000,000		
Increase/(decrease)	<del>-</del>		-		
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000		
(2) Stock code : N/A Descrip	ption:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month		<del></del>			

Stock code: N/A Descri	ption:		MICE . CIVIS .
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			V#/
Increase/(decrease)		-	
Balance at close of the month			
3. Other Classes of Shares			4.4.4.0000
Stock code: N/A Descri	iption :		
Stock code: N/A Descri	No. of other classes of shares	Par value (State currency)	
	No. of other	Par value (State	Authorised share capital
Balance at close of preceding month	No. of other	Par value (State	Authorised share capital
Stock code: N/A Descri	No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1, 737,192,757	N/A	N/A	N/A		
Increase/ (decrease) during the month	0	Caraban Prod System (Control of Control of C	-			
Balance at close of the month	1,737,192,757					

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed Share Option Plan (28/06/2005) 846,750 0 Ordinaryshares 571,919 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of HK\$0.00 options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value a nominal close of value preceding month	during the	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	-				
MACCO					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 2.	( / / )	_			
	•				
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date		-			
(if applicable) (dd/mm/yyyy)  3.	( / / )	-			
		Back-normal and 100 marks to 2 and	***************************************	<del></del>	
Stock code (if listed) Class of shares issuable (Note 1)		<del></del>			
Subscription price EGM approval date		-			
(if applicable)	<i>( ) ( )</i>				
(dd/mm/yyyy)		-			
( / / )					
Stock code (if listed) Class of shares issuable (Note 1)		<b>-</b>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )	-			
		– al B. (Ordi:	nary shares)	N/A	
	100	(Prefere	ence shares)	N/A N/A	
		. (	(Other class)	N/A	

Class and description		Amount at close of preceding month	·	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
						•
Stock code (if listed)						
Class of shares						
issuable (Note 1)  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
		<u> </u>				
Stock code (if listed)		<u>.</u>				
Class of shares						
issuable (Note 1)  Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.	<u></u>					
	<u></u>					
Stock code (if listed)		<u> </u>				
Class of shares						
issuable (Note 1)  Subscription price		<u> </u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price	· · · · · · · · · · · · · · · · · · ·	<del></del>				
EGM approval date		m. The manufacture of the same				
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordin		N/A	
				nce shares)	N/A	
			((	Other class)	<u>N/A</u>	

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
4.4000000000000000000000000000000000000		
shares (Note 1)		
2.		
<i>La.</i>		
•		
	•	
shares (Note 1)		
SIGUES (17000 17		
3.		
J		
shares (Note 1)		
Shares (140te 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

The state of the s	Type of Issue	n Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	· · ·		Class of shares issuable (Note 1)	N/A		A PAPANASAN PANASAN	
1.	Rights issue	At price: State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable	<u>N/A</u>			
2.	Open offer	At price : State currency	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u></u>	
			Class of shares issuable (Note 1)	<u>N/A</u>			******
3.	Placing	At price: State currency	Issue and allotment date : (dd/mm/yyyy)	(//)			
			EGM approval date: (dd/mm/yyyy)	( N/A	)		_
			Class of shares issuable (Note 1)	<u>N/A</u>			
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
-						448.14	***************************************

				For Main	<u> Bo</u>	oard and GEM list	
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
	1,700 01 10000	Hydridd			·····		
			Class of shares issuable (Note I)	<u>N/A</u> ( / /	)		
5.	Scrip dividend	At price: State currency	Issue and allotment date: (dd/mm/yyyy)				
		·	EGM approval date: (dd/mm/yyyy)	( / /	)		
			<b>,</b>				
			Class of shares repurchased (Note 1)	<u>N/A</u>			No. of Contract of
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)	<u>N/A</u>	<del></del>		
7.	Redemption of shares		Redemption date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
-	1000		Class of shares issuable (Note 1)	N/A			
8.	Consideration issue	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							#A-6-1

WILLIAM BUILD BUIL	To Main Board and OEM listed issuers
Type of Issue	No. of new shares of issuer shares of issued during issuer white month may be pursuant thereto as close of the month the month thereto as close of the month
	Class of shares issuable $N/A$ (Note 1)
P. Capital reorganisation	Issue and allotment date: (dd/mm/yyyy) ( / / )
	EGM approval date: (dd/mm/yyyy)  ( / / )
	Class of shares issuable <u>N/A</u> (Note 1)
(Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy)
	EGM approval date: (dd/mm/yyyy) ( / / )
	Total E. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A
Total increase / (decrease) in ordinary shares	during the month (i.e. Total of A to E):  (1) NIL  (2) N/A
Total increase / (decrease) in preference share	
Total increase / (decrease) in other classes of	

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

For	M:	ain	Roa	rd	and	GEM	listed	issuers
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Remar	cs (if any):
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Submit	ted by: Kwok Wai Cheong Chris
Title:	Financial Controller and Company Secretary (Director, Secretary or other duly authorised officer)

## Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.