

Monthly Return of Equity Issuer on I	Movements in Secui	rities	
For the month ended (dd/mm/yyyy) :		31 Augus	t 2010
To: Hong Kong Exchanges and Clearin	g Limited		
	China Mengniu Dairy	Company Lin	nited
Date Submitted 6	September 2010		
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code : 2319 Descrip	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)	-		
Balance at close of the month	3,000,000,000	HK\$0.10	HK\$300,000,000
(2) Stock code : N/A Descrip	otion:	····	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			Market Later
Increase/(decrease)			
Balance at close of the month			

Stock code : N/A Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares		10001142.0	
Stock code : N/A Descri	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)	14464		
Balance at close of the month			W-10-10-10-10-10-10-10-10-10-10-10-10-10-
Total authorised share capital at the encurrency):	d of the month (State	Hk	\$300,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,737,228,585	N/A	N/A	N/A
Increase/ (decrease) during the month	0			
Balance at close of the month	1,737,228,585			

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) Ordinaryshares 0 0 444,000 37,234,461 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) NIL (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency) HK\$0.00

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at 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	-				
	-		-		
(/ /) Stock code (if listed) Class of shares issuable (Note 1)		-			
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
2.	(1,1)				
	•				
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)			·		
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
3.					
(/ /) Stock code (if listed) Class of shares					
issuable (Note 1)	T-17-14-11				
Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy) 4.	(/ /)				
#1300 / 100					
(/ /)			•**••		
Stock code (if listed)					
Class of shares					
issuable (Note 1) Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	I B (Ordin	ary shares)	N/A	
	10(4)		nce shares)	N/A	
			Other class)	N/A	

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the 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				***************************************		
stra-0-00000	<u> </u>					
	_					
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.	(/ /)	**************************************				
<u> </u>				•		
						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	_					
	_					
No.				77"11.0		
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
(dd/mm/yyyy)	(/ /)		. 10 /0 **		5 T/ -	
(dd/mm/yyyy)			otal C. (Ordina Preferen	ary shares) nce shares)	N/A N/A	

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 Bhare Option Benefites)		
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		, , , , , , , , , , , , , , , , , , ,
shares (Note 1)		
The state of the s		
2.		
<i>i</i>		
shares (Note 1)		
Shares (17010 1)		
3.		
J		
to the section of the		
chara (Mata I)		
shares (Note 1)		
T1D (0.1'1	NT/A	
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	į
	1	

Class of shares issuable (N/A) Rights issue At price: State currency		Type of Issue	in 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
1. Rights issue At price: State currency		Type Of issue		Class of shares issuable	<u>N/A</u>			IIIOIIII
Class of shares issuable N/A			State	•				
Class of shares issuable (Note I) 2. Open offer At price: State currency	1.	Rights issue			(/ /)		
(Note 1) 2. Open offer At price: State currency				EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1) 2. Open offer At price: State currency							,	
At price: currency date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment (//) date: (dd/mm/yyyy) EGM approval date: (N/A) Class of shares issuable (N/A) Class of shares issuable (N/A) (dd/mm/yyyy) Class of shares issuable (N/A) (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) Legm approval date: (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy) (//)	}				<u>N/A</u>			
Class of shares issuable N/A (Note 1) 3. Placing At price: State Issue and allotment date: (dd/mm/yyyy) EGM approval date: (N/A) (dd/mm/yyyy) Class of shares issuable (N/A) (dd/mm/yyyy) Class of shares issuable (N/A) (dd/mm/yyyy) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:	2.	Open offer			(/ /)		
Class of shares issuable N/A (Note 1) 3. Placing At price: State				EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1) 3. Placing At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (N/A) (Note 1) Class of shares issuable (N/A) (Note 1) 4. Bonus issue Issue and allotment (///) (N/A) Class of shares issuable (N/A) (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (///)								
Class of shares issuable N/A (Note 1) 4. Bonus issue Sue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) (/ /)					<u>N/A</u>			
Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:	3.	Placing	At price : State currency		(//)			
(Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:				Eom approvar date.	(N/A)		
(Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:							B17840000	
date: (dd/mm/yyyy) (/ /) EGM approval date:			THE CONTRACT OF SACRAGE SECTION 1		<u>N/A</u>		100-	
EGM approval date: (dd/mm/yyyy)	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer which the month may be pursuant thereto issued pursuant thereto as at close of the Type of Issue month N/A Class of shares issuable (Note 1) (/ /) At price : State currency -Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) (/ / _) EGM approval date: (dd/mm/yyyy) N/A Class of shares repurchased (Note 1) Repurchase of Cancellation date: (//)shares (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A Class of shares redeemed (Note 1) Redemption of Redemption date: (/ /) shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)

				Class of shares issuable (Note 1)]	<u>N/A</u>		
8.	Consideration issue	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	(/	/)	
				EGM approval date: (dd/mm/yyyy)	(/	/)	

			For Mair	Board:	and GEM list	ed issuers
	Type of Issue			sha is	No. of new ares of issuer sued during the month suant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
		Class of shares issuab (Note 1)	le <u>N/A</u>			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares issuabl	le <u>N/A</u>			
10.	Other (Please specify) At price: State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			(Ordinary si Preference si (Other	nares)	N/A N/A N/A	
1	Total increase / (decrease) in ordinary shares during	ng the month (i.e. Total of A	to E):	(1)	N	
	Fotal increase / (decrease) in preference shares du	ring the month (i.e. Tatal of	A to E).	(2)	N	
-	Total increase / (decrease) in other classes of share	· ·	ŕ		$\frac{1}{N}$	

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

For	Main	Board	and	GFM	listed	issuers

Remarks (if any):
Submitted 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.