

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	:	30 Septemb	per 2010
To: Hong Kong Exchanges and Cleari	ng Limited		
Name of Issuer	China Mengniu Dairy	Company Lin	nited
Date Submitted	6 October 2010		
I. Movements in Authorised Share Cap	oital		
1. Ordinary Shares			
(1) Stock code: 2319 Descr	iption:	Ordinar	y 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 Descr	iption:		
	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			

Stock code: N/A Descr	iption:		
	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			
Stock code: N/A Descri	ption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		-	V ₂ .
Balance at close of the month			
Total authorised share capital at the end	- 641	7 772	\$300,000,000

II. Movements in Issued Share Capital

	No. of ordinary 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	478,759					
Balance at close of the month	1,737,707,344					

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 478,759 0 511,000 478,759 36,666,702 (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) 478,759 (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) HK\$10,378,775.77

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of inominal value	Nominal v close preceding	of	Exercised during the month	Nominal value at close of the month		issuer which may be issued pursuant thereto as at close of the month
1. N/A							
	-						
Subscription price		700 data (1)			**************************************		
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)	· · · · · · · · · · · · · · · · · · ·				
	<i>.</i> -						
(/ /) 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)							
Subscription price EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
4.	-						
· (/ /)			— –				
Stock code (if listed) Class of shares issuable (Note 1)							
Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy)	(/ /)					
			Total B	(Prefere	nary shares) nce shares) Other class)	N/A N/A	

Class and description		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						
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					- 1-1-17/45-19haman	V V V V
(if applicable) (dd/mm/yyyy)	(/ /)					
3.						
Stock code (if listed)						***************************************
Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)4.	<u>(/ /)</u>					
Stock code (if listed) Class of shares issuable (Note 1)				, gr (Welling de . d		
Subscription price	***************************************					
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	 -	Гotal С. (Ordin	ary shares)	N/A	
			(Prefere	nce shares)	N/A	
			(0	Other class)	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)

No. of new shares of No. of new shares of issuer issued during issuer which may be the month pursuant issued pursuant thereto Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:

1. N/A thereto as at close of the month shares (Note 1) shares (Note 1) shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

Type of Issue Class of shares issuable (Note 1) Class of shares issuable (Note 1) EGM approval date: (dd/mm/yyyy) EGM approval date: (//) (dd/mm/yyyy) Class of shares issuable (//) EGM approval date: (//) (dd/mm/yyyy) Class of shares issuable (//) Class of shares issuable (//) (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (//)		Other Movements i						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 a close of the
Class of shares issuable N/A	_	Type of Issue		****		• • •			
Class of shares issuable N/A						<u>N/A</u>			
Class of shares issuable N/A (Note 1) 2. Open offer At price: State	1.	Rights issue				(/ /)		
2. Open offer At price: State currency State currency State currency State (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note I) 3. Placing At price: State currency State currency State (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (N/A) Class of shares issuable (N/A) (dd/mm/yyyy) EGM approval date: (N/A) Class of shares issuable (N/A) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy)						(/ /)		
2. Open offer At price: State currency State currency State currency State (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note I) 3. Placing At price: State currency State currency State (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (N/A) Class of shares issuable (N/A) (dd/mm/yyyy) EGM approval date: (N/A) Class of shares issuable (N/A) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Issue and allotment date: (dd/mm/yyyy) (//) EGM approval date: (dd/mm/yyyy)									
Class of shares issuable (//) Class of shares issuable (Note 1) State currency State (Note 1) SegM approval date: (//) Class of shares issuable (//) SegM approval date: (N/A) Class of shares issuable (//) Class of shares issuable (//) Class of shares issuable (//) Class of shares issuable (N/A) Class of shares issuable (N/A) Class of shares issuable (//) SegM approval date: (//) Class of shares issuable (//)		100		e de companie de la		<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) Issue and allotment (/ /) (dd/mm/yyyy) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:	2.	Open offer				(/ /)		
(Note 1) 3. Placing At price: State					EGM approval date: (dd/mm/yyyy)	(/ /)		
(Note 1) 3. Placing At price: State									
Class of shares issuable (N/A) (Note 1) Issue and allotment date: (dd/mm/yyyy) LEGM approval date: (dd/mm/yyyy)						<u>N/A</u>		. 1100	
Class of shares issuable N/A (Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy)	3.	Placing	At price:	State currency		(//))		
(Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:					2011 approvar date.	(N/A)		
(Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:	!								-
(Note 1) 4. Bonus issue Issue and allotment date: (dd/mm/yyyy) EGM approval date:				-	Class of shares issuable		*******		
date: (dd/mm/yyyy) (/ /) EGM approval date:									
EGM approval date: (dd/mm/yyyy) (/ /)	4.	Bonus issue				(/ /)		
					EGM approval date: (dd/mm/yyyy)	(/ /)		

_				For Mair	n Br	oard and GEM list	ted issuers
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be
			Clinical invadale	NI/A			
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /			
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			• • • • • • • • • • • • • • • • • • • •				
			Class of shares repurchased (Note 1)	<u>N/A</u>			
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							177.64
			Class of shares redeemed (Note 1)	<u>N/A</u>		,,,,,	
7.	Redemption of shares		Redemption date: (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)	(/ /)		İ
	issue	currency	date : (dd/mm/yyyy) EGM approval date:				

	PRODUCTION OF THE PROPERTY OF		For Ma	in Boa	ard and GEM list	
	Type of Issue				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 a close of the month
		Class of shares issua (Note 1)	able <u>N/A</u>			
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
10.	Other (Please specify) At price : State currency	Class of shares issua (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	lble <u>N/A</u>)		
		Total E.	(Ordinary : (Preference : (Other	shares	N/A	
						···
r	otal increase / (decrease) in ordinary shares during	the month (i.e. Total of	A to E):		1) 478,	
	otal increase / (decrease) in preference shares durin	ng the month (i.e. Total o	f A to E).	(2) N/ N/	
	otal increase / (decrease) in other classes of shares		•	١٠		

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

For Main	Board	and	GEM	listed	issner
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Remarks (if any	/) :			
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	1000 Market			WW.
Submitted by:	Kwok Wai Cheong Chris			
	al Controller and Company Secror, Secretary or other duly author			

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.