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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)

ANNUAL GENERAL MEETING HELD ON 7 JUNE 2013 – POLL RESULTS

At the Annual General Meeting (the **AGM**) of China Mengniu Dairy Company Limited (the **Company**) held on 7 June 2013, all the resolutions as set out in the Notice of Annual General Meeting dated 30 April 2013 (the **Notice of AGM**) were voted on by poll. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the number of issued share capital of the Company was 1,813,444,378 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes Cast (%)	
		FOR	AGAINST
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 2012.	1,296,620,776 (99.99%)	173,000 (0.01%)
2.	To approve the proposed final dividend.	1,296,763,771 (100%)	0.00 (0.0%)
3.	(A) To re-elect Mr. Bai Ying as director.	1,272,582,263 (98.19%)	23,449,533 (1.81%)
	(B) To re-elect Mr. Wu Jingshui as director.	1,272,582,263 (98.19%)	23,449,533 (1.81%)
	(C) To re-elect Mr. Ding Sheng as director.	1,272,755,263 (98.20%)	23,276,533 (1.80%)
	(D) To re-elect Mr. Niu Gensheng as director.	1,272,966,263 (98.17%)	23,710,513 (1.83%)

	(E) To re-elect Mr. Tim Ørting Jørgensen as director.	1,272,995,268 (98.17%)	23,680,508 (1.83%)
	(F) To re-elect Mr. Finn S. Hansen as director.	1,272,965,263 (98.17%)	23,680,508 (1.83%)
	(G) To re-elect Ms. Liu Ding as director.	1,272,609,263 (98.14%)	24,066,513 (1.86%)
	(H) To re-elect Mr. Andrew Y. Yan as director.	1,046,959,598 (80.00%)	261,810,387 (20.00%)
	(I) To re-elect Mr. Wu Kwok Keung Andrew as director.	1,295,966,776 (99.95%)	709,000 (0.05%)
4.	To re-appoint Ernst & Young as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration.	1,281,600,282 (98.83%)	15,163,489 (1.17%)
5.	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.	1,296,646,771 (100.00%)	0 (0.00%)
6.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company.	645,370,996 (49.77%)	651,330,775 (50.23%)

Note: for full text of the resolutions, please refer to the Notice of AGM.

As the required majority of votes were cast in favour of Resolutions No. 1 to No. 5, all these resolutions were duly passed as ordinary resolutions. As less than 50% of the votes were cast in favour of Resolution No. 6, such resolution was not passed at the AGM.

By order of the Board
China Mengniu Dairy Company Limited
Kwok Wai Cheong, Chris
Company Secretary

Hong Kong, 7 June 2013

As at the date of this announcement, the Board comprises: Ms. Sun Yiping, Mr. Bai Ying, Mr. Wu Jingshui and Mr. Ding Sheng as executive directors, Mr. Ning Gaoning, Mr. Yu Xubo, Mr. Niu Gensheng, Mr. Ma Jianping, Mr. Tim Ørting Jørgensen, Mr. Finn S. Hansen and Ms. Liu Ding as non-executive directors, Mr. Jiao Shuge (alias Jiao Zhen), Mr. Julian Juul Wolhardt, Mr. Liu Fuchun, Mr. Zhang Xiaoya, Mr. Andrew Y. Yan and Mr. Wu Kwok Keung Andrew as independent non-executive directors.

** For identification purpose only*