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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)**

**CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Mengniu Dairy Company Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong has been changed to 32nd Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 1 February 2018.

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

Hong Kong, 1 February 2018

*As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu and Ms. Wu Wenting as executive directors, Mr. Ma Jianping, Mr. Niu Gensheng, Mr. Tim Ø rting Jørgensen and Mr. Pascal De Petrini as non-executive directors, Mr. Jiao Shuge (alias Jiao Zhen), Mr. Julian Juul Wolhardt, Mr. Zhang Xiaoya and Mr. Yau Ka Chi as independent non-executive directors.*

*\* For identification purpose only*