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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 6 JUNE 2023 – POLL RESULTS

At the Annual General Meeting (the “AGM”) of China Mengniu Dairy Company Limited (the “Company”) held on 6 June 2023, all the resolutions as set out in the Notice of Annual General Meeting dated 27 April 2023 (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. Unless otherwise stipulated herein, terms used in this announcement shall have the same meanings given to them in the Notice of AGM.

As at the date of the AGM, the number of issued share capital of the Company was 3,950,514,068 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. No shareholders have stated their intention in the Company’s circular dated 27 April 2023 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM.

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

ORDINARY RESOLUTIONS		No. of Votes (%)	
		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 2022	3,191,284,677 (99.02%)	31,505,000 (0.98%)
2.	To approve the proposed final dividend	3,222,841,677 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lu Minfang as a director and authorise the board of directors of the	3,130,081,420 (97.12%)	92,708,257 (2.88%)

	Company to fix his remuneration		
	(b) To re-elect Mr. Simon Dominic Stevens as a director and authorise the board of directors of the Company to fix his remuneration	3,006,772,798 (93.30%)	216,016,879 (6.70%)
	(c) To re-elect Mr. Ge Jun as a director and authorise the board of directors of the Company to fix his remuneration	3,063,389,848 (95.05%)	159,399,826 (4.95%)
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	3,222,224,677 (99.98%)	565,000 (0.02%)
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	3,214,506,677 (99.74%)	8,283,000 (0.26%)
6.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 10% of the issued share capital of the Company	1,618,583,419 (50.22%)	1,604,206,158 (49.78%)
SPECIAL RESOLUTION		FOR	AGAINST
7.	To approve the Amendments Relating To Core Standards (as defined in the Notice of AGM) to the Existing Memorandum and Articles of Association (as defined in the Notice of AGM)	3,211,663,775 (99.65%)	11,125,902 (0.35%)
8.	To approve the Other Amendments (as defined in the Notice of AGM) to the Existing Memorandum and Articles of Association	3,029,021,020 (93.99%)	193,768,654 (6.01%)
9.	To approve the adoption of the New Memorandum and Articles of Association (as defined in the Notice of AGM) in substitution for and to the exclusion of the Existing Memorandum and Articles of Associations (which, for the avoidance of doubt, is subject to the special resolutions nos. 7 and 8 being passed)	2,913,881,785 (90.41%)	308,907,889 (9.59%)

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. 6, all these resolutions were duly passed as ordinary resolutions. As more than three-fourths of the votes were cast in favour of Resolutions No. 7 to No. 9, all these resolutions were duly passed as special resolutions.

Payment of Dividend

The final dividend of the Company of RMB0.402 per ordinary share for the year ended 31 December 2022 (the “**Final Dividend**”) will be paid on or about Wednesday, 21 June 2023 to shareholders whose names appear on the register of members of the Company on Monday, 12 June 2023. The Final Dividend to be paid to the Company’s shareholders shall be HK\$0.4433 per ordinary share, calculated with reference to the median exchange rate between Renminbi (“**RMB**”) and Hong Kong Dollars (“**HK\$**”) as announced by the People’s Bank of China on 6 June 2023 (the date when the shareholders of the Company approved the Final Dividend) which was HK\$1=RMB0.9068.

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

Hong Kong, 6 June 2023

As at the date of this announcement, the Board comprises: Mr. Jeffrey, Minfang Lu, Ms. Wang Yan and Mr. Zhang Ping as executive directors; Mr. Chen Lang, Mr. Wang Xi and Mr. Simon Dominic Stevens as non-executive directors; and Mr. Yih Dieter (alias Yih Lai Tak, Dieter), Mr. Li Michael Hankin and Mr. Ge Jun as independent non-executive directors.

** For identification purpose only*