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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 Suites 801-2, 8th Floor, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong with effect from 3 September 2014.

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

Hong Kong, 3 September 2014

*As at the date of this announcement, the Board comprises: Ms. Sun Yiping and Mr. Bai Ying as executive directors, Mr. Ning Gaoning, Mr. Yu Xubo, Mr. Niu Gensheng, Mr. Finn S. Hansen, Ms. Liu Ding and Mr. Christian Neu as non-executive directors, Mr. Jiao Shuge (alias Jiao Zhen), Mr. Julian Juul Wolhardt, Mr. Zhang Xiaoya, Mr. Wu Kwok Keung Andrew and Dr. Liao Jianwen as independent non-executive directors.*

*\* For identification purpose only*