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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)**

### RESIGNATION OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of Directors (the “**Directors**”) of China Mengniu Dairy Company Limited (the “**Company**”) announces that Mr. Bai Ying (“**Mr. Bai**”) has tendered his resignation as an executive director of the Company with effect from 31 August 2017 due to health reason.

Mr. Bai has confirmed that he has no disagreements with the Board and there is no matter relating to his resignation that needs to be brought to the attention to The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Bai for his valuable contribution to the Company during his tenure of office.

By order of the Board  
**China Mengniu Dairy Company Limited**  
**Jeffrey, Minfang Lu**  
*Chief Executive Officer and Executive Director*

Hong Kong, 31 August 2017

*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 Ørting Jørgensen and Mr. Filip Kegels 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 purposes only