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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

Reference is made to the circular of China Mengniu Dairy Company Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”) and the notice of annual general meeting (the “**Original Notice**”) of the Company dated 29 April 2024 by which the Company convenes an annual general meeting of the Company (the “**Annual General Meeting**”) to be held at Ballroom, Level 3, JW Marriott Hotel Hong Kong, Pacific Place, 88 Queensway, Hong Kong at 11:00 a.m. on Wednesday, 12 June 2024. This supplemental notice shall be read together with the Original Notice.

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the Original Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular. Apart from the amendments stated below, all the information contained in the Original Notice remains to have full force and effect, and this supplemental notice shall be read together with the Original Notice.

* *For identification purpose only*

SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT the Annual General Meeting will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the Annual General Meeting will be held to consider and, if thought fit, pass the following resolution:

ORDINARY RESOLUTION

3. To re-elect the following directors and authorise the board of directors of the Company to fix their remuneration:

(d) Mr. Qing Lijun.

By order of the Board
Kwok Wai Cheong, Chris
Company Secretary

Hong Kong, 27 May 2024

Notes:

- (1) A second proxy form (the “**Revised Proxy Form**”) containing the ordinary resolution number 3(d) is enclosed with the supplemental circular of the Company dated 27 May 2024 (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Revised Proxy Form” on pages 3 to 4 of the Supplemental Circular for arrangements on the completion and submission of the Revised Proxy Form.
- (2) Save for the above supplemental resolution, there are no other changes to the resolutions set out in the Original Notice. Please refer to the Original Notice for details of the other resolutions to be considered at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting and other relevant matters.
- (3) With reference to resolution 3(d) above, Mr. Qing Lijun will retire in accordance with the articles of association of the Company. Mr. Qing will, being eligible, offer himself for re-election at the Annual General Meeting. Details of the above Director are set out in the Supplemental Circular.

As at the date of this supplemental notice, the Board comprises: Mr. Jeffrey, Minfang Lu, Mr. Gao Fei and Ms. Wang Yan as executive directors; Mr. Qing Lijun, 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.