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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 12 JUNE 2024 – POLL RESULTS

At the Annual General Meeting (the “AGM”) of China Mengniu Dairy Company Limited (the “Company”) held on 12 June 2024, all the resolutions as set out in the Notice of Annual General Meeting dated 29 April 2024 and the Supplemental Notice of Annual General Meeting dated 27 May 2024 (together 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 3,935,292,513 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 circulars dated 29 April 2024 and 27 May 2024 respectively to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Apart from Mr. Simon Dominic Stevens, all directors of the Company attended the AGM, either in person or by electronic means.

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

| ORDINARY RESOLUTIONS |   | No. of Votes<br>(%)       |                       |
|----------------------|---|---------------------------|-----------------------|
|                      |   | 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 2023 | 2,852,036,840<br>(99.41%) | 16,811,927<br>(0.59%) |
| 2.                   | To approve the proposed final dividend  | 2,868,894,767<br>(99.99%) | 5,000<br>(0.01%)      |

|                           |   |                           |                           |
|---------------------------|---|---------------------------|---------------------------|
| 3.                        | (a) To re-elect Mr. Gao Fei as a director and authorise the board of directors of the Company to fix his remuneration   | 2,850,331,180<br>(99.35%) | 18,516,387<br>(0.65%)     |
|                           | (b) To re-elect Mr. Wang Xi as a director and authorise the board of directors of the Company to fix his remuneration   | 2,647,145,028<br>(92.27%) | 221,703,739<br>(7.73%)    |
|                           | (c) To re-elect Mr. Yih Dieter (alias Yih Lai Tak, Dieter) as a director and authorise the board of directors of the Company to fix his remuneration                      | 2,702,102,726<br>(94.19%) | 166,744,841<br>(5.81%)    |
|                           | (d) To re-elect Mr. Qing Lijun as a director and authorise the board of directors of the Company to fix his remuneration  | 2,340,377,427<br>(81.58%) | 528,471,140<br>(18.42%)   |
| 4.                        | To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration   | 2,838,342,606<br>(98.94%) | 30,506,161<br>(1.06%)     |
| 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                               | 2,865,085,767<br>(99.87%) | 3,763,000<br>(0.13%)      |
| 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                   | 1,335,346,152<br>(46.55%) | 1,533,501,615<br>(53.45%) |
| <b>SPECIAL RESOLUTION</b> |   | <b>FOR</b>                | <b>AGAINST</b>            |
| 7.                        | To approve the Proposed Amendments (as defined in the Notice of AGM) and the adoption of the New Memorandum and Articles of Association (as defined in the Notice of AGM) | 2,868,040,166<br>(99.97%) | 807,601<br>(0.03%)        |

*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. 5, all these resolutions were duly passed as ordinary resolutions. As less than 50% of the votes were cast in favour of Resolution No. 6, such resolution was not passed at the AGM. As more than three-fourths of the votes were cast in favour of Resolution No. 7, this resolution was duly passed as a special resolution.

## **Payment of Dividend**

The final dividend of the Company of RMB0.489 per ordinary share for the year ended 31 December 2023 (the “**Final Dividend**”) will be paid on or about Wednesday, 26 June 2024 to shareholders whose names appear on the register of members of the Company on Tuesday, 18 June 2024. The Final Dividend to be paid to the Company’s shareholders shall be HK\$0.5369 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 12 June 2024 (the date when the shareholders of the Company approved the Final Dividend) which was HK\$1=RMB0.9108.

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

Hong Kong, 12 June 2024

*As at the date of this announcement, 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.*

*\* For identification purpose only*