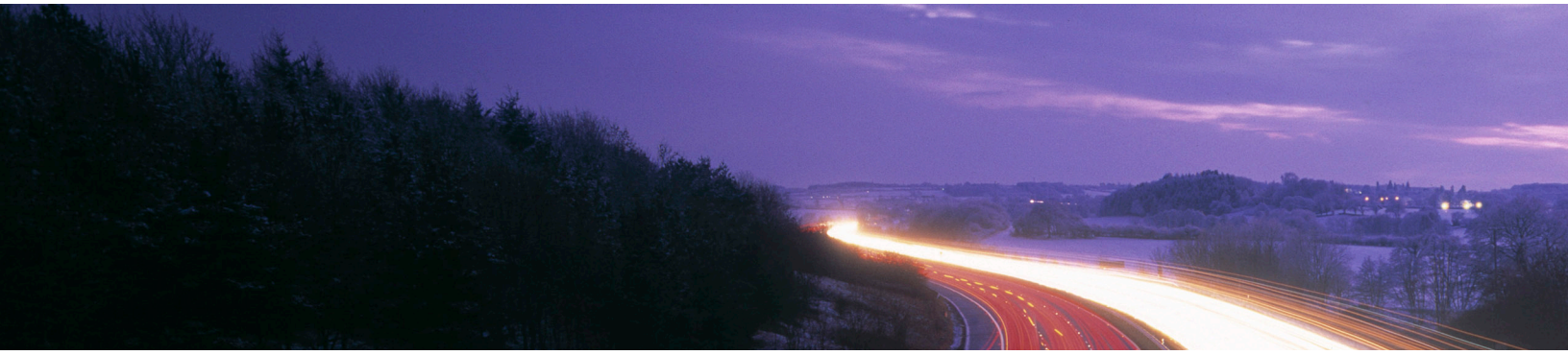

Books Close/Open Notice

October 6, 2015

Company Name:	**China Mengniu Dairy Co. Ltd.**

Ticker Symbol:	CIADY
CUSIP Number:	169495108
US ISIN:	US1694951088
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Unsponsored ADR Program
Ratio (ORD:DR):	10:1
Books Closed Date:	Close of business October 14, 2015
Books Open Date:	Close of business October 19, 2015
For:	Issuance and Cancellation
Reason:	DIVIDEND DATE RECONCILIATION

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