



Books Close/Open Notice

October 21, 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 21, 2015 **Books Open Date:** Close of business November 4, 2015

For: Cancellation

Reason: CORPORATE ACTION

Depositary Receipt Services

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Bloomberg: ADRC <GO>

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