



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

Depository Receipt Services

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