



Books Close/Open Notice

October 21, 2015

Company Name:	China Mengniu Dairy Co. Ltd.
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Ticker Symbol:	CIADY
CUSIP Number:	169495108
US ISIN:	US1694951088
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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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