



## **Corporate Action Announcement**

Citibank, N.A., acting as unsponsored depositary bank, announces the following:

Date: October 7, 2015 Status: Final

Announcement For: Ratio Change

Company Name: China Mengniu Dairy Co., Ltd.

Security Information Current Information: New Information:

Company: China Mengniu Dairy Co., Ltd.

Ticker Symbol: CIADY
CUSIP: 169495108
Country: Hong Kong

Exchange: OTC Ratio (ORD:ADR): 25 : 1

Ordinary Ticker: 2319 HK
DTC Eligible: Yes

Ordinary ISIN: KYG210961051
DR ISIN: US1694951088
Custodian: Citibank Hong Kong

## **Announcement**

Notice is hereby given that, as a result of a two (2) for one (1) stock split, the ADS-to-Share ratio will be changed, effective as of the Effective Date, as follows:

10:1

Existing ADS-to-Share Ratio: 1 ADS to 25 Shares

New ADS-to-Share Ratio: 1 ADS to 10 Shares

Effective Date: 0ctober 16, 2015



A distribution 400% will be made as a result of this ratio change (for every 1 ADS held as of the Record Date, 4 additional ADSs will be issued). No action on the part of Holders or Beneficial Owners is required.

The CUSIP number for the ADS will remain the same.

The books of the Depositary will be closed for ADS issuances and cancellations from close of business in New York on October 14, 2015 through the close of business in New York on October 19, 2015.

## **Shareholder Services**

Questions may be directed to Shareholder Services toll free at 1-877-248-4237.

For further information on Citi Depositary Receipt Services, visit <a href="www.citi.com/dr">www.citi.com/dr</a>.

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