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CHINA MENGNIU DAIRY COMPANY LIMITED
中國蒙牛乳業有限公司*

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2319)

ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026 – POLL RESULTS

At the Annual General Meeting (the "**AGM**") of China Mengniu Dairy Company Limited (the "**Company**") held on 5 June 2026, all the resolutions as set out in the Notice of Annual General Meeting dated 28 April 2026 (the "**Notice of AGM**") were voted on by poll. The Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, acted as scrutineer for the vote-taking at the AGM. Unless otherwise stipulated herein, terms used in this announcement shall have the same meanings given to them in the Notice of AGM.

As at the date of the AGM, the number of issued share capital of the Company was 3,878,902,513 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions at the AGM. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM. No shareholders have stated their intention in the Company's circular dated 28 April 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

All directors of the Company attended the AGM, either in person or by electronic means.

The poll results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		**No. of Votes (%)**	
		FOR	**AGAINST**
1.	To review and consider the audited financial statements and the reports of the directors and the independent auditors for the year ended 31 December 2025	2,686,877,186 (99.80%)	5,376,010 (0.20%)
2.	To approve the proposed final dividend	2,685,653,522 (99.75%)	6,599,674 (0.25%)
3.	(a) To re-elect Mr. Gao Fei as a director and authorise the board of directors of the	2,666,874,118 (99.06%)	25,379,078 (0.94%)

	Company to fix his remuneration		
	(b) To re-elect Mr. Ge Jun as a director and authorise the board of directors of the Company to fix his remuneration	2,367,809,584 (87.95%)	324,443,612 (12.05%)
	(c) To re-elect Mr. Shen Xinwen as a director and authorise the board of directors of the Company to fix his remuneration	2,602,276,855 (96.66%)	89,976,341 (3.34%)
4.	To re-appoint KPMG as the auditors of the Company and authorise the board of directors of the Company to fix their remuneration	2,659,895,352 (98.80%)	32,357,844 (1.20%)
5.	To give a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company	2,687,809,583 (99.83%)	4,443,613 (0.17%)
6.	To give a general mandate to the directors to allot, issue and deal with additional shares not exceeding 10% of the issued share capital of the Company and at a discount of not more than 10% to the Benchmarked Price (as defined in the Notice of AGM)	2,626,314,495 (97.55%)	65,938,701 (2.45%)

Note: for full text of the resolutions, please refer to the Notice of AGM.

As the required majority of votes were cast in favour of Resolutions No. 1 to No. 6, all these resolutions were duly passed as ordinary resolutions.

Payment of Dividend

The final dividend of the Company of RMB0.52 per ordinary share for the year ended 31 December 2025 (the "**Final Dividend**") will be paid on or about Wednesday, 24 June 2026 to shareholders whose names appear on the register of members of the Company on Thursday, 11 June 2026. The Final Dividend to be paid to the Company's shareholders shall be HK$0.5976 per ordinary share, calculated with reference to the median exchange rate between Renminbi ("**RMB**") and Hong Kong Dollars ("**HK$**") as announced by the People's Bank of China on 5 June 2026 (the date when the shareholders of the Company approved the Final Dividend) which was RMB1 = HK$1.1493.

By Order of the Board
China Mengniu Dairy Company Limited
Kwok Wai Cheong, Chris
Company Secretary

Hong Kong, 5 June 2026

As at the date of this announcement, the Board comprises: Mr. Gao Fei, Mr. Shen Xinwen and Ms. Wang Yan as executive directors; Mr. Qing Lijun, Mr. Meng Fanjie and Ms. Lillie Li Valeur as non-executive directors; and Mr. Yih Dieter Lai Tak, Mr. Li Michael Hankin and Mr. Ge Jun as independent non-executive directors.

** For identification purpose only*