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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 10 June 2026:

(a) Mr. Meng Fanjie resigned as a non-executive director and a member of the Strategy and Development Committee of the Company;

(b) Mr. Dang Jian was appointed as an independent non-executive director and a member of the Strategy and Development Committee of the Company; and

(c) Mr. Qing Lijun, a non-executive director and the chairman of the Board of the Company, was appointed as a member of the Remuneration Committee.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of China Mengniu Dairy Company Limited (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Mr. Meng Fanjie ("**Mr. Meng**") has tendered his resignation as a non-executive director and a member of the strategy and development committee (the "**Strategy and Development Committee**") of the Company with effect from 10 June 2026 due to work arrangements.

Mr. Meng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

The Board would like to express its gratitude to Mr. Meng for his contribution to the Company during his tenure of service as a non-executive director of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Dang Jian ("**Mr. Dang**") as an independent non-executive director and a member of the Strategy and Development Committee of the Company with effect from 10 June 2026. The biographical details of Mr. Dang are set out below.

Mr. Dang Jian

Mr. Dang Jian, aged 56, is the chief executive officer of Swire Coca-Cola Ltd. (Chinese Mainland) since June 2021. Mr. Dang has over 30 years of management experience in fast moving consumer goods industry. He previously served as the procurement manager of Xi'an BC Coca-Cola Beverage Co., Ltd., the strategic procurement manager of Swire Beverages, the sales operations manager of Swire Coca-Cola Beverages Xiamen Co., Ltd., the marketing manager of Swire Beverages, the sales & marketing director and then the general manager of Swire Coca-Cola Beverages Hefei Co., Ltd, the general manager for sales and commercial execution of Swire Beverages, and then the executive director of Swire Coca-Cola Limited (leading the operations in the Chinese Mainland). Mr. Dang graduated from Jiangnan University with a bachelor's degree in food engineering in 1991 and obtained a EMBA degree from the University of Science and Technology of China in 2019.

Mr. Dang will enter into a letter of appointment with the Company for a term of three years commencing from his date of appointment. Mr. Dang will be subject to retirement by rotation and re-election in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Company's articles of association. Mr. Dang is entitled to receive director's fee of HK$300,000 per annum, which is determined with reference to his duties and responsibilities in the Group, the prevailing market rate and the remuneration policy of the Company and shall be reviewed by the remuneration committee of the Company (the "**Remuneration Committee**") from time to time.

As at the date of this announcement, Mr. Dang does not have any relationship with any director, senior management, substantial or controlling shareholders of the Company or hold any other directorships in any listed companies in the last three years. Save as disclosed in this announcement, Mr. Dang does not hold any other positions in the Company or any of its subsidiaries. As at the date of this announcement, Mr. Dang has no interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).Mr. Dang has confirmed that: (a) he is independent as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (b) he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect his independence at the time of his appointment. The Board therefore considers Mr. Dang to be independent and believes that he should be appointed as an independent non-executive director of the Company.

Save as disclosed in this announcement, there is no other information in respect of the appointment of Mr. Dang that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules, nor are there any other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment.

The Board would like to take this opportunity to welcome Mr. Dang to the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 10 June 2026, (i) Mr. Qing Lijun, a non-executive director and the chairman of the Board of the Company, was appointed as a member of the Remuneration Committee, and (ii) Mr. Meng Fanjie resigned as a member of the Strategy and Development Committee and Mr. Dang Jian was appointed as a member of the Strategy and Development Committee.

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

Hong Kong, 10 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 and Ms. Lillie Li Valeur as non-executive directors; and Mr. Yih Dieter Lai Tak, Mr. Li Michael Hankin, Mr. Ge Jun and Mr. Dang Jian as independent non-executive directors.

* *For identification purpose only*