

Corporate Information

BOARD OF DIRECTORS

Executive Directors

Mr NIU Gensheng (*Chairman and CEO*)
Ms LU Jun
Mr SUN Yubin
Mr YANG Wenjun

Non-Executive Directors

Mr LIU Haifeng, David
Mr JIAO Shuge (alias JIAO Zhen)
Ms JIN Yujuan, Lily

Independent Non-Executive Directors

Mr WANG Huaibao
Mr ZHANG Julin
Mr LI Jianxin

Senior Management

Mr YAO Tongshan
Mr BAI Jun
Mr LEI Yongsheng
Mr LU Wenbing
Mr DENG Jiuqiang
Mr QIU Lianjun
Ms WONG Hoi Yan, Audrey (*Qualified Accountant
& Company Secretary*)

Stock Code

Hong Kong Stock Exchange 2319

Investor Relations Contact

Ms WONG Hoi Yan, Audrey
Unit 1001, 10th Floor, Jubilee Centre
18 Fenwick Street, Wanchai
Hong Kong
Email: investors@mengniu.com.cn

Registered Office

M&C Corporate Service, P.O. Box 309 GT
Ugland House, South Church Street
George Town, Grand Cayman
Cayman Islands

Head Office

Unit 1001, 10th Floor, Jubilee Centre
18 Fenwick Street, Wanchai
Hong Kong

Principal Share Registrar

Bank of Butterfield International (Cayman) Ltd.
Butterfield House
68 Ford Street
P.O. Box 705, George Town
Grand Cayman, Cayman Islands

Hong Kong Branch Share Registrar

Computershare Hong Kong Investor Services Limited
Shops 1712-16, 17th Floor
Hopewell Centre
183 Queen's Road East, Wanchai
Hong Kong

Legal Advisors

As to Hong Kong Law
Norton Rose

As to PRC Law
King & Wood PRC Lawyers

As to Cayman Islands Law
Maples and Calder Asia

Principal Bankers

Industrial Commercial Bank of China
Agricultural Bank of China