

## CORPORATE INFORMATION

### BOARD OF DIRECTORS

#### Executive Directors

Mr NIU Gensheng  
Ms LU Jun  
Mr YANG Wenjun  
Mr SUN Yubin

#### Non-Executive Directors

Mr JIAO Shuge (alias JIAO Zhen)  
Mr Julian Juul WOLHARDT

#### 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 DENG Jiuqiang  
Ms LO Ka Wai, Claudia (*Qualified Accountant & Company Secretary*)

### STOCK CODE

Hong Kong Stock Exchange 2319

### INVESTOR RELATIONS CONTACT

Ms LO Ka Wai, Claudia  
Unit 1001, 10th Floor, Jubilee Centre  
18 Fenwick Street, Wanchai  
Hong Kong  
Email: [mengniu\\_ir@mengniu.com.cn](mailto:mengniu_ir@mengniu.com.cn)  
Website: <http://www.mengniuir.com>

### PLACE OF BUSINESS IN HONG KONG

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

### REGISTERED OFFICE

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

### PRINCIPAL SHARE REGISTRAR

Butterfield Fund Services (Cayman) Limited  
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  
46th 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

Agricultural Bank of China  
Bank of China  
Industrial Commercial Bank of China

### AUDITORS

Ernst & Young  
*Certified Public Accountants*