

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

(Incorporated in the Cayman Islands with limited liability) (在開曼群島註冊成立之有限公司) (Stock code 股份代號: 2319)

24 September 2025

Dear registered shareholder(s),

China Mengniu Dairy Company Limited (the "Company")

– Notice of Publication of Interim Report 2025 (the "Current Corporate Communication")

The English and Chinese versions of the Current Corporate Communication of the Company are available on the website of the Company at <a href="www.mengniuir.com">www.mengniuir.com</a> and the HKEXnews website at <a href="www.hkexnews.hk">www.hkexnews.hk</a>. If you have selected to receive the Company's corporate communications (the "Corporate Communications") (Note 1) in printed form, enclosed is (or are) the Current Corporate Communication(s). If you have any difficulty in receiving or gaining access to the Current Corporate Communication posted on the website of the Company for any reason, the Company will promptly upon request send the printed form of the Current Corporate Communication to you free of charge. Please write to the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited (the "Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to <a href="mailto:mengniudairy.ecom@computershare.com.hk">mengniudairy.ecom@computershare.com.hk</a>. You may at any time to change the means of receipt of all future Corporate Communications by giving reasonable notice in writing to the Share Registrar at the above address by post or by email to mengniudairy.ecom@computershare.com.hk.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <a href="https://www.mengniuir.com">www.mengniuir.com</a> and the HKEXnews website at <a href="https://www.mengniuir.com">www.mengniuir.com</a> and the website of the <a href="https://www.mengniuir.com">www.mengni

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications(Nate 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to <a href="mailto:mengniudairy.ecom@computershare.com.hk">mengniudairy.ecom@computershare.com.hk</a> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please send an email to mengniudairy.ecom@computershare.com.hk.

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

- \* For identification purposes only
- Note 1: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- Note 2: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

## 中國蒙牛乳業有限公司\*(「本公司」) - 2025 中期報告(「本次公司通訊」)之發布通知

本公司的本次公司通訊的英文及中文版已上載於本公司網站 www.mengniuir.com 和披露易網站 www.hkexnews.hk,歡迎瀏覽。若 閣下已選擇收取本公司的公司通訊(「公司通訊」)<sup>(2011)</sup> 之印刷本,則隨本函附奉本次公司通訊印刷本。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難,本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。 閣下可以書面方式通知本公司的香港股份過戶登記底(「**股份過戶處**」),香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓,或發送電子郵件至mengniudairy.ecom@computershare.com.hk 提出有關要求。 閣下亦可以應時於合理時間內以書面方式郵寄至上述地址或發送電子郵件至mengniudairy.ecom@computershare.com.hk ,以通知股份過戶處更改所有未來公司通訊的收取方式。

## 以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司謹此通知 閣下,本公司已採用以電子方式發布公司通訊。 請注意,所有日後公司通訊的英文版和中文版將在本公司網站 www.mengniuir.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者, 閣下也可以簽署回條並交回股份過戶處。

如果本公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前,閣下或將(i)無法收到任何有關發布公司通訊的通知;(ii)需要主動查看本公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (mex)。

若 閣下希望收取日後公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 mengniudairy.ecom@computershare.com.hk,並註明 閣下的姓名、地址以及收取日後公司通訊印刷本的要求。請注意,收取日後公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將失效。

如 閻下對本函件有任何疑問,請發送電子郵件至 mengniudairy.ecom@computershare.com.hk 與股份過戶處聯絡。

承董事會命 China Mengniu Dairy Company Limited 中國蒙牛乳業有限公司 郭偉昌 八司政章

2025年9月24日

\* 僅供識別

附註 1:公司通訊乃指本公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、年度帳目以及審計報告副本以及(如 適用)財務簡要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委任表格。

附註 2:可供採取行動的公司通訊指任何涉及要求發行人的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

Personalized QR Code 專屬二維碼

REP	īV	FO	DМ	回條
KEF	L/Y	ru	KIVI	

To: Computershare Hong Kong Investor Services Limited

> (The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(Please choose ONLY ONE of the options below)

(請從以下選項中**只選擇其中一項**)

致: 香港中央證券登記有限公司

(「股份過戶處」)

香港灣仔皇后大道東 183 號

合和中心 17M 樓

Option 1: Provide your email address for receipt of future Corporate Communications# of the Company via electronic dissemination by scanning your personalized OR code

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊#

> You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本回條。

Option 2:       I/we hereby provide my/our email address in writing for receipt of future Corporate Communications" of the following listed company (the "Company") via electronic dissemination         選項 2:       本人/吾等現以書面提供本人/吾等之的電子郵件地址・以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊"						
Name of Securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: China Mengniu Dairy Company Limited						
中國蒙牛乳業有限公司*						
Email address 電郵地址: (Note 3 / 附註3)						

<b>選項3:</b> 本人/吾等現要求收取公司通訊 <sup>#</sup> 印刷本 (如適用,請在以下方格內劃上「✓」號) □ receive future Corporate Communications" in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) □ 收取日後公司通訊®的印刷本,並已知悉本指示由收取指示日期起計一年內有效。(附註5)					
Signature(s): <sup>(Note I)</sup>	Contact number:	Date:			
簽名: <sup>(附註 I)</sup>	聯絡電話號碼:	日期:			

Option 3: I/we hereby request for receipt of Corporate Communications<sup>#</sup> in printed form (Please mark "✓" in the below box if applicable)

- es max: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 請清楚填妥 閻下之所有資料。如屬聽名嚴東.則本回條須由所有聯名服東聯合簽署.方為有效。

- \* For identification purposes only 僅供識別
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report and, where applicable are applicable, its summary interim report and applicable a

- 料·本公司可能無法處理 閣下在本回條上所述的指示及/或要求。 Your Personal Data may be disclosed or transferred by the Company 「比本学出席上7月28日2月日インス 地名テント section of the State Open and William Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will
- Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.

  本公司可就任何所說即的用途或在法例规定的情况下,將 閣下的個人資料按據或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體、並將在擔當期間保留該等個人資料作核實及紅錄用途。
  You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk

  雷子積權機能《私曆條例》的條文查問及可修改 閣下的個人資料。任何該等查閱及可修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港選行皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電郵至 PrivacyOfficer@computershare.com.hk

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

> Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

常 閣下寄回此回條時・請將郵寄標籤剪貼於信封上 如在本港投寄・ 閣下無需支付郵費或貼上郵票。

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