

3 July 2013

Voluntary general offer by UBS AG on behalf of China Mengniu International Company Limited ("the Offeror") for Yashili International Holdings Ltd ("the Company")

Disclosure of dealings in the relevant securities of the Company

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party Date Description of Bought / Sold Total no. of Highest (H) and Lowest (L) prices paid or relevant securities securities received