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## **CHINA SHENGMU ORGANIC MILK LIMITED**

### **中國聖牧有機奶業有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1432)**

## **(1) CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT; (2) CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

### **CHANGE OF COMPANY SECRETARY, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of China Shengmu Organic Milk Limited (the “**Company**”) announces that Mr. Au Wai Keung (“**Mr. Au**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), an authorized representative of the Company (an “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Listing Rules**”) and the process agent of the Company for accepting services of process or notice on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 1 June 2022. Mr. Au 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.

The Board is pleased to announce that Mr. Li Kwok Fat (“**Mr. Li**”) has been appointed as the Company Secretary and an Authorized Representative under the Listing Rules and the Process Agent with effect from 1 June 2022. Mr. Li is currently the company secretary of China Modern Dairy Holdings Ltd., a company listed on the Stock Exchange. Mr. Li is a member of The Hong Kong Chartered Governance Institute, the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Mr. Li holds a master degree of finance and a master degree of corporate governance from The Hong Kong Polytechnic University. Mr. Li has over 19 years of experience in corporate finance, accounting, corporate secretarial and compliance service field.

The Board wishes to express its gratitude to Mr. Au for his contributions to the Company during his tenure of service and also extend a warm welcome to Mr. Li on his new appointment.

## **CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Company is pleased to announce that, with effect from 1 June 2022, the principal place of business of the Company in Hong Kong will be changed to **Room A, 32<sup>nd</sup> Floor, COFCO Tower, 262 Gloucester Road, Causeway Bay, Hong Kong.**

By Order of the Board  
**China Shengmu Organic Milk Limited**  
**Lu Minfang**  
*Chairman*

Hong Kong, 31 May 2022

*As at the date of this announcement, the executive director of the Company is Mr. Zhang Jiawang; and the non-executive directors of the Company are Mr. Lu Minfang, Mr. Zhang Ping, Mr. Zhao Jiejun, Mr. Sun Qian and Ms. Shao Lijun; and the independent non-executive directors of the Company are Mr. Wang Liyan, Mr. Wu Liang and Mr. Sun Yansheng.*