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农夫山泉
NONGFU SPRING CO., LTD.
農夫山泉股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 9633)

APPOINTMENT OF COMPANY SECRETARY
AND
RESIGNATION OF JOINT COMPANY SECRETARY

Reference is made to the announcement of Nongfu Spring Co., Ltd. (the “**Company**”) dated 16 May 2023 and the prospectus issued by the Company on August 25, 2020 in relation to the appointment of Ms. Han Linyou (“**Ms. Han**”) and Ms. Mak Po Man Cherie (“**Ms. Mak**”) as the joint company secretaries of the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) has confirmed that Ms. Han is qualified to act as the company secretary of the Company as required under Rule 3.28 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. Accordingly, the Board announces that Ms. Han has been appointed by the Board as the company secretary of the Company with effect from 13 February 2024, and Ms. Mak has resigned as the joint company secretary of the Company with effect from 13 February 2024. Upon the resignation of Ms. Mak, Ms. Han will become the sole company secretary of the Company.

Biographical details of Ms. Han are as follows:

Ms. Han Linyou (韓林攸, former name: Han Yang (韓揚)), aged 43, has served as the Board Secretary of the Company since February 2020, Joint Company Secretary since January 2020 and Executive Director of the Company since May 2023. She is responsible for corporate governance, information disclosure, investor relations and management of the Office of Public Policy & Sustainable Development. Ms. Han joined the Group in November 2019 as the Deputy General Manager of Nongfu Spring Drinking Water Hong Kong Company Limited (農夫山泉飲用水香港有限公司). Prior to joining the Group, Ms. Han was an Executive Director, Chairman of the Risk Management Committee, Assistant to the Chief Executive Officer, Legal Director and Senior Vice President of Tibet Water Resources Ltd. (a company listed on the Hong Kong Stock Exchange, stock code: 01115). Prior to that, Ms. Han was a lawyer and partner of Jingtian & Gongcheng and concurrently the PRC legal adviser of Chiu & Partners in Hong Kong. Ms. Han holds a bachelor's degree in law from Peking University and has a PRC Legal Professional Qualification Certificate.

Ms. Mak has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company would like to take this opportunity to express its sincere gratitude to Ms. Mak for her support to the Company during her term of office.

On behalf of the Board
Nongfu Spring Co., Ltd.
Zhong Shanshan
Chairman

Hangzhou, the People's Republic of China, 26 January, 2024

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhong Shanshan, Ms. Wu Limin, Mr. Xiang Xiansong and Ms. Han Linyou as executive Directors; Mr. Zhong Shu Zi and Ms. Xue Lian as non-executive Directors; Mr. Stanley Yi Chang, Mr. Yang, Lei Bob and Mr. Lu Yuan as independent non-executive Directors.