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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of China Shengmu Organic Milk Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 25 August 2020 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2020, its publication, the declaration and payment of interim dividend (if any), and transacting any other business.

By Order of the Board
China Shengmu Organic Milk Limited
Shao Genhuo
Chairman

Hong Kong, 13 August 2020

As at the date of this announcement, the executive directors of the Company are Mr. Yao Tongshan and Mr. Zhang Jiawang; and the non-executive directors of the Company are Mr. Shao Genhuo, Mr. Zhao Jiejun, Mr. Sun Qian and Mr. Lu Boxiang; and the independent non-executive directors of the Company are Mr. Fu Wenge, Mr. Wang Liyan and Mr. Li Xuan.