

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 23 August 2021 to consider and approve, among others, the interim results of the Company and its subsidiaries for the six months ended 30 June 2021, 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
Lu Minfang
Chairman

Hong Kong, 11 August 2021

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. Zhao Jiejun, Mr. Sun Qian, Mr. Zhang Ping and Ms. Shao Lijun; and the independent non-executive directors of the Company are Mr. Wang Liyan, Mr. Wu Liang and Mr. Sun Yansheng.