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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON FRIDAY, JANUARY 14, 2022

The board of directors (the “**Board**”) of Nongfu Spring Co., Ltd. (the “**Company**”) is pleased to announce that the extraordinary general meeting (the “**EGM**”) of the Company was held at the Lecture Hall of the Company, 1/F, No.181 Geyazhuang, Xihu District, Hangzhou, Zhejiang, the People’s Republic of China (the “**PRC**”) on Friday, January 14, 2022 at 10:00 a.m. All resolutions proposed at the EGM were duly passed by way of poll.

Reference is made to the notice of the EGM of the Company dated December 24, 2021 (the “**Notice**”) and the circular dated December 24, 2021 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The poll results of the resolutions proposed at the EGM are as follows:

Ordinary Resolutions		Number of valid votes (%)	
		For	Against
1.	To consider and if thought fit, approve the adoption of the Employee Share Incentive Scheme.	10,049,340,752 Shares (99.028479%)	98,589,253 Shares (0.971521%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
2.	To consider and if thought fit, approve the proposed authorization of the Board to handle matters pertaining to the Employee Share Incentive Scheme.	10,023,358,382 Shares (99.026064%)	98,581,253 Shares (0.973936%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

Ordinary Resolutions		Number of valid votes (%)	
		For	Against
3.	To consider and if thought fit, approve the amendment of the service agreements of the Directors and Supervisors of the Company.	10,023,505,862 Shares (99.027521%)	98,433,773 Shares (0.972479%)
As more than half of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

As of the date of the EGM, the total number of issued Shares of the Company and the total number of Shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the EGM was 11,246,466,400 Shares (of which 6,211,800,000 Shares were Domestic Shares and 5,034,666,400 Shares were H Shares). There were no Shares entitling the shareholders of the Company (the “**Shareholders**”) to attend and shall abstain from voting in favour of any resolution proposed at the EGM pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Hong Kong Stock Exchange**”) (the “**Hong Kong Listing Rules**”) and no Shareholder is required to abstain from voting under the Hong Kong Listing Rules. No person has indicated in the Circular an intention to vote against the resolutions proposed at the EGM or to abstain from voting on such resolutions.

The Shareholders and authorised proxies attending the EGM held a total of 10,121,939,635 Shares, representing 90.001066% of the total number of issued Shares of the Company. The EGM was held in compliance with the provisions of the Company Law of the PRC and the Articles of Association. The EGM was presided over by Mr. Zhong Shanshan, the chairman of the Board.

In accordance with the requirements of the Hong Kong Listing Rules, the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, acted as the vote counter and scrutineer for the poll at the EGM. Two representatives of Shareholders and one supervisor also participated in vote counting and scrutiny of the poll at the EGM. All Directors attended the EGM.

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

Hong Kong
January 14, 2022

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhong Shanshan, Mr. Guo Zhen, Mr. Zhou Li, Ms. Zhou Zhenhua and Mr. Liao Yuan as executive directors; Mr. Zhong Shu Zi as a non-executive director; Mr. Stanley Yi Chang, Mr. Yang, Lei Bob and Mr. Lu Yuan as independent non-executive directors.