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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)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Nongfu Spring Co., Ltd. (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 28 March 2022 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and its publication and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 16 March 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.*