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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2022**

Reference is made to the notice (the “**Notice**”) of the extraordinary general meeting and the circular (the “**Circular**”) of China Shengmu Organic Milk Limited (the “**Company**”) both dated 12 December 2022. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF THE EGM**

The Board is pleased to announce that the resolution as set out in the Notice was duly passed by the Shareholders by way of poll at the EGM held on 29 December 2022.

As at the date of the EGM, the total number of Shares was 8,381,295,229. Start Great, a wholly-owned subsidiary of China Mengniu which held 2,513,178,555 Shares as at the date of the EGM, abstained from voting on the Raw Fresh Milk Supply Framework Agreement in accordance with the Listing Rules. No persons had indicated in the Circular that it/he/she intends to vote against or to abstain from voting on the resolution at the EGM. Save as disclosed above, none of the Shareholders were required to abstain from voting at the EGM and there was no Share entitling the holders to attend and abstain from voting in favour at the EGM as set out in Rule 13.40 of the Listing Rules. Accordingly, the total number of Shares entitling the holders to attend and vote at the EGM was 5,868,116,674.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Details of the poll results in respect of the resolution proposed at the EGM are set out as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>	
	<b>For</b>	<b>Against</b>
To approve, ratify and confirm the Raw Fresh Milk Supply Framework Agreement, the transactions contemplated under such agreement and the proposed annual caps for such transactions for the three years ending 31 December 2023, 2024 and 2025.	2,144,437,826 (99.93%)	1,488,000 (0.07%)

As more than 50% of the votes from the Shareholders (including their proxies) present and voting at the EGM were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

All Directors have attended the EGM by means of electronic conferencing facilities.

By Order of the Board  
**China Shengmu Organic Milk Limited**  
**Li Kwok Fat**  
*Company Secretary*

Hong Kong, 29 December 2022

*As at the date of this announcement, the executive Director of the Company is Mr. Zhang Jiawang; the non-executive Directors of the Company are Mr. Lu Minfang, Mr. Sun Qian, Mr. Zhang Ping, Mr. Zhao Jiejun and Ms. Shao Lijun; and the independent non-executive Directors of the Company are Mr. Wang Liyan, Mr. Wu Liang and Mr. Sun Yansheng.*