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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shengmu Organic Milk Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2023, for the purpose of, among other matters, approving the final results of the Group for the year ended 31 December 2022 and the publication thereof and considering, if thought fit, the recommendation on the payment of a final dividend.

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

Hong Kong, 14 March 2023

*As of the date of this announcement, the executive Director is Mr. ZHANG Jiawang, the non-executive Directors are Mr. LU Minfang (Chairman), Mr. ZHANG Ping, Mr. ZHAO Jiejun, Mr. SUN Qian and Ms. SHAO Lijun, and the independent non-executive Directors are Mr. WANG Liyan, Mr. WU Liang and Mr. SUN Yansheng .*