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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	China Shengmu Organic Milk Limited
Stock code	01432
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the Year Ended 31 December 2022
Announcement date	28 March 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2022
Reporting period end for the dividend declared	31 December 2022
Dividend declared	HKD 0.0113 per share
Date of shareholders' approval	15 June 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.0113 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	19 June 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	20 June 2023 16:30
Book close period	From 21 June 2023 to 26 June 2023
Record date	26 June 2023
Payment date	30 June 2023
Share registrar and its address	Tricor Investor Services Limited
	17/F, Far East Finance Centre
	16 Harcourt Road
	Hong Kong
<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable

<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	