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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 ANNUAL GENERAL MEETING HELD ON 15 JUNE 2023**

References are made to the notice (the “**Notice**”) of annual general meeting and the circular (the “**Circular**”) of China Shengmu Organic Milk Limited (the “**Company**”) both dated 27 April 2023. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same meanings as those used in the Circular.

#### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting held on 15 June 2023 (the “**AGM**”).

As at the date of the AGM, the total number of issued Shares was 8,381,295,229, representing the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. None of the Shareholders were required to abstain from voting at the AGM under the Listing Rules. No person has indicated in the Circular that it/he/she intends to vote against or to abstain from voting on any of the resolutions at the AGM.

In addition, there were no Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules. There were no Shares actually voted but excluded from calculating this poll results.

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

Details of the poll results in respect of the resolutions proposed at the AGM are set out as follows:

| Ordinary Resolutions |   | Number of Votes (%)        |                       |
|----------------------|---|----------------------------|-----------------------|
|                      |   | For                        | Against               |
| 1.                   | To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and auditors of the Company for the year ended 31 December 2022. | 4,278,400,289<br>(99.99%)  | 166,000<br>(0.01%)    |
| 2.                   | To approve the proposed final dividend of HK\$0.0113 per share for the year ended 31 December 2022.   | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
| 3.                   | To re-appoint Ernst & Young as auditors of the Company and the Board be authorized to fix their remuneration.   | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
| 4.                   | (a) To re-elect Mr. Zhang Jiawang as an executive Director.   | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
|                      | (b) To re-elect Mr. Sun Qian as a non-executive Director.   | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
|                      | (c) To re-elect Mr. Wu Liang as an independent non-executive Director.  | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
| 5.                   | To authorize the Board to fix the respective Directors' remuneration.   | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
| 6.                   | To grant a general mandate to the Directors to allot, issue and deal with Shares not exceeding 20% of the total number of issued Shares as at the date of passing this resolution.  | 4,261,085,289<br>(99.59%)  | 17,481,000<br>(0.41%) |
| 7.                   | To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing this resolution.                  | 4,278,566,289<br>(100.00%) | 0<br>(0.00%)          |
| 8.                   | To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by the total number of the Shares repurchased by the Company.                | 4,261,085,289<br>(99.59%)  | 17,481,000<br>(0.41%) |

*Note:* The above table only provides a summary of the resolutions. The full text of these resolutions is set out in the Notice.

As more than 50% of the valid votes were cast in favour of Resolutions No. 1 to No. 8, all these resolutions were duly passed as ordinary resolutions of the Company at the AGM.

All Directors attended the AGM, either in person or online.

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

Hong Kong, 15 June 2023

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