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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**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 August 2023, for the purpose of, among other matters, approving the unaudited consolidated financial statements of the Company and its subsidiaries and the announcement of interim results for the six months ended 30 June 2023 and the publication thereof and considering, if thought fit, the recommendation on the payment of an interim dividend.

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

Hong Kong, 15 August 2023

As at the date of this announcement, the Board comprises Mr. Zhang Jiawang, as executive Director; Mr. Lu Minfang, 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.