

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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)**

### SUPPLEMENTAL NOTICE OF THE 2024 ANNUAL GENERAL MEETING

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) dated 22 April 2024 which sets out details of the annual general meeting (the “**Meeting**”) of China Shengmu Organic Milk Limited (the “**Company**”) to be held at 10:00 a.m. on Friday, 14 June 2024 at Conference Room, 2/F, Shengmu Building, Shaerqin Industrial Park, Southern District of Ruyi Development New Zone, Tumotezuqi, Hohhot, Inner Mongolia Autonomous Region, PRC, and the resolutions to be proposed at the Meeting for the shareholders’ approval.

Details of the proposed resolutions to be considered at the Meeting were stated in the AGM Notice. Unless otherwise stated, terms defined herein shall have the same meanings as those defined in the Circular. Apart from the amendments stated below, all the information contained in the AGM Notice remains to have full force and effect, and this supplemental notice shall be read together with the AGM Notice:

#### SUPPLEMENTAL NOTICE IS HEREBY GIVEN THAT:

In addition to the resolutions set out in the AGM Notice, the following ordinary resolution will also be considered:

4. (c) To re-elect Mr. CHEN Yiyi as a non-executive Director.

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

Hong Kong, 28 May 2024

*As at the date of this notice, the Board comprises Mr. Zhang Jiawang, as executive Director; Mr. Chen Yiyi, 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.*

*Notes:*

1. A revised form of proxy (the “**Revised Form of Proxy**”) is enclosed with the supplemental circular of the Company dated 28 May 2024 (the “**Supplemental Circular**”). Please refer to the section headed “SUPPLEMENTAL AGM NOTICE AND REVISED FORM OF PROXY” on pages 4 to 5 of the Supplemental Circular for the arrangements on completion and submission of the Revised Form of Proxy.
2. Please refer to the AGM Notice for details of the other resolutions to be considered at the Meeting, the closure of the register of members, eligibility for attending the Meeting, appointment of proxy, and other relevant matters.