



# 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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號：1432)

### NOTIFICATION LETTER 通知信函

Dear Registered Shareholder,

24 April 2025

**China Shengmu Organic Milk Limited (the “Company”)**

**– Notification of publication of 2024 Annual Report, Circular, Notice of AGM (“Current Corporate Communications”) and Environmental, Social and Governance Report 2024**

The English and Chinese versions of the Company’s Current Corporate Communication are available on the Company’s website at <http://www.shengmuorganicmilk.com> and the website of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) at [www.hkexnews.hk](http://www.hkexnews.hk), or the printed form(s) of Current Corporate Communication is/are enclosed according to our agreed arrangement (if applicable).

You may at any time choose to receive Corporate Communication <sup>(Note)</sup> free of charge either in printed form (in English version only, or in Chinese version only, or in both English and Chinese versions) or via the Company’s website (“Online Version”).

If you want to receive a printed copy of another language version of the Current Corporate Communication, please complete Part A of the Change Request Form on the reverse side of this letter and sign and return it by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp) to the Company’s branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited (the “Hong Kong Branch Share Registrar”), at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. The Change Request Form may also be downloaded from the Company’s website at <http://www.shengmuorganicmilk.com> or the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). Even if you have chosen (or are deemed to have consented) to receive all the Corporate Communication in Online Version but for any reason you cannot access the Online Version of the Current Corporate Communication or would like to receive a printed copy of the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you in printed form free of charge.

If you would like to change the choice of language and/or means of receipt of all future Corporate Communication, please complete Part B of the Change Request Form and sign and return it to the Hong Kong Branch Share Registrar at the abovementioned address by using the enclosed mailing label (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp).

The Company’s Environmental, Social and Governance Report 2024 is published in electronic form only under the <Corporate Social Responsibility> section of the Company’s website at <http://www.shengmuorganicmilk.com>. If you wish to receive a printed copy of the Company’s Environmental, Social and Governance Report 2024, you may submit your request to the Share Registrar by post at the above address or by email to [chinashengmu-ecom@vistra.com](mailto:chinashengmu-ecom@vistra.com).

Should you have any queries relating to the content of this letter, please call the telephone hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours (9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding public holidays) or send an email to [chinashengmu-ecom@vistra.com](mailto:chinashengmu-ecom@vistra.com).

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

Note: Corporate Communications include but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位已登記股東：

中國聖牧有機奶業有限公司(「本公司」)

— 刊發 2024 年年度報告、通函、股東週年大會通告(「本次公司通訊文件」)以及環境、社會及管治報告 2024 之發佈通知

本公司的本次公司通訊之中、英文版本已上載於本公司網站([www.shengmuorganicmilk.com](http://www.shengmuorganicmilk.com))及香港聯合交易所有限公司(「聯交所」)之網站([www.hkexnews.hk](http://www.hkexnews.hk))，或本公司已按閣下同意的安排附上本次公司通訊之印刷本(如適用)。

閣下可隨時選擇收取公司通訊<sup>(附註)</sup>的印刷本(只收取英文印刷本、或只收取中文印刷本、或同時收取英文及中文印刷本)或通過本公司網站收取公司通訊(「網上版本」)，費用全免。

如閣下欲收取本次公司通訊之另一語言印刷本，請填妥本函背面的更改指示回條的甲部，並於簽署後使用隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回本公司於香港的股份登記及過戶分處，即卓佳證券登記有限公司(「香港股份過戶登記分處」)(地址為香港夏愨道16號遠東金融中心17樓)。更改指示回條亦可於本公司網站([www.shengmuorganicmilk.com](http://www.shengmuorganicmilk.com))或聯交所網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。儘管閣下已選擇(或被視為已同意)收取所有公司通訊之網上版本，但如果因任何理由閣下未能閱覽本次公司通訊之網上版本或欲收取本次公司通訊之印刷本，我們將應閣下之要求盡快向閣下發送本次公司通訊的印刷版本，費用全免。

如閣下欲更改日後收取所有公司通訊的語言版本及/或收取方式，請填妥更改指示回條的乙部，並於簽署後使用隨附之郵寄標籤(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)寄回香港股份過戶登記分處，地址如上。

本公司環境、社會及管治報告 2024 僅以電子形式載於本公司網站([www.shengmuorganicmilk.com](http://www.shengmuorganicmilk.com))「企業社會責任」一欄。若閣下欲索取本公司環境、社會及管治報告 2024 之印刷本，閣下可向股份登記處(郵寄至上述地址或以電郵發送至 [chinashengmu-ecom@vistra.com](mailto:chinashengmu-ecom@vistra.com))提出有關要求。

如對本函內容有任何疑問，請致電香港股份過戶登記分處熱線電話(852) 2980 1333，辦公時間為星期一至五(公眾假期除外)上午9時正至下午6時正或發送電郵至 [chinashengmu-ecom@vistra.com](mailto:chinashengmu-ecom@vistra.com)。

承董事會命  
中國聖牧有機奶業有限公司  
公司秘書  
李國發

2025年4月24日

附註：公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## Change Request Form 更改申請表格

To: CHINA SHENGMU ORGANIC MILK LIMITED (the "Company") (Stock Code: 1432)  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

致：中國聖牧有機奶業有限公司(「本公司」)  
(股份代號：1432)  
經卓佳證券登記有限公司  
香港夏愨道16號  
遠東金融中心17樓

I/We have already received a printed copy of the Current Corporate Communications in Chinese/English or have chosen (or are deemed to have consented) to read the Current Corporate Communications posted on the Company's website:  
本人/我們已收取本次公司通訊文件之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件：

Part A — I/We would like to receive another printed version of the Current Corporate Communications of the Company as indicated below:

甲部 本人/我們現在希望以下列方式收取 貴公司本次公司通訊文件之另一語言印刷本：

(Please mark a "√" in ONLY ONE of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「√」號。)

I/We would like to receive **printed versions** of Corporate Communications.  
本人/我們現在希望收取公司通訊之印刷本一份。

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communications of the Company as indicated below:

乙部 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑：

(Please mark a "√" in ONLY ONE of the following boxes. 請從下列選擇中，僅在其中一個空格內劃上「√」號。)

- to read the **Online Version** of Corporate Communication in place of printed copies, and receive an email notification of the publication of the Online Version to my/our email address; \_\_\_\_\_ OR  
瀏覽公司通訊之網上版本以代替印刷本，並收取已刊發網上版本之電郵通知，電郵通知請發至本人/吾等之電郵地址：：\_\_\_\_\_；或
- to receive **printed versions** of Corporate Communications.  
收取公司通訊之印刷本一份。

Full Name(s) of Shareholder(s)<sup>#</sup>  
股東姓名<sup>#</sup>

Signature(s)  
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address<sup>#</sup>  
地址<sup>#</sup>

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number  
聯絡電話號碼

Date  
日期

<sup>#</sup> You are required to fill in the details if you download this form from the website. 假如 閣下從網站下載本表格，請必須填上有關資料。

### Notes 附註：

- Please complete all your details clearly.  
請 閣下清楚填寫所有資料。
- Please provide your email address if you wish to receive notification letter via email. If no email address is provided, a printed copy of notification letter will be sent to you by post when corporate communications is/are posted on the Company's website.  
如果 閣下希望通過電郵收取通知信函，請提供 閣下的電郵地址。如果 閣下沒有提供電郵地址，本公司將向 閣下寄發有關已在本公司網站刊載的公司通訊文件之通知信函印刷本。
- If Part A or Part B has more than one box marked (√), no box marked (√), no signature or any other errors during completion, this Change Request Form will be void.  
如在甲部或乙部作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本回條將會作廢。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign this Change Request Form in order to be valid.  
如屬聯名股東，則本更改指示回條須由該名其姓名首先列於本公司股東名冊上的聯名股東簽署方為有效。
- For the avoidance of doubt, we do not accept any additional instructions on this Change Request Form.  
為免存疑，本公司將不會處理任何在本更改指示回條上的額外指示。



### 郵寄標籤 MAILING LABEL

閣下寄回此更改申請表格時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票，否則請貼上適當的郵票。  
Please cut the mailing label and stick this on the envelope  
to return this Change Request Form to us.  
**No postage stamp necessary if posted in Hong Kong; otherwise,  
please affix an appropriate stamp.**

Tricor Investor Services Limited  
卓佳證券登記有限公司  
Freepost No. 簡便回郵號碼：10 GPO  
China Shengmu Organic Milk Limited (1432)  
香港 Hong Kong