农夫山泉

NONGFU SPRING CO., LTD.

農夫山泉股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 9633)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Nongfu Spring Co., Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Tuesday, 26 August 2025 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the recommendation on payment of an interim dividend, if any.

By order of the Board
Nongfu Spring Co., Ltd.
Zhong Shanshan
Chairman

Hong Kong, 14 August 2025

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhong Shanshan, Ms. Wu Limin, Mr. Xiang Xiansong, Mr. Rao Minghong and Ms. Han Linyou as executive directors; Mr. Zhong Shu Zi as non-executive director; Mr. Yang, Lei Bob, Mr. Lu Yuan and Mr. Gu Zhaoyang as independent non-executive directors.