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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)

CLOSURE OF REGISTER OF MEMBERS

References are made to the announcements of China Shengmu Organic Milk Limited (the “**Company**”) dated 24 November 2025 and 19 November 2025 (together, the “**Announcements**”) in relation to, among other things, (i) the 2026 Raw Fresh Milk Supply Framework Agreement; and (ii) the 2026 Dabeinong Products and Services Supply Framework Agreement, respectively, each for a term commencing from 1 January 2026 and ending on 31 December 2028. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

The Board hereby announces that the Company will convene the EGM for the purpose of considering and, if thought fit, approving, among others, (i) the 2026 Raw Fresh Milk Supply Framework Agreement and the transactions contemplated under such agreement; and (ii) 2026 Dabeinong Products and Services Supply Framework Agreement and the transactions contemplated under such agreement at 10:00 a.m. on Tuesday, 30 December 2025 at Conference Room, 2/F, Shengmu Building, Shaerqin Industrial Park, Southern District of Ruyi Development New Zone, Tumotezuoqi, Hohhot, Inner Mongolia Autonomous Region, PRC.

For the purpose of determining shareholders’ entitlements to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 23 December 2025 to Tuesday, 30 December 2025 (both days inclusive), during which period no transfer of Shares will be effected. The record date for the EGM will be Tuesday, 30 December 2025. In order to be eligible to attend and vote at the

EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Monday, 22 December 2025.

By order of the board of
China Shengmu Organic Milk Limited
Chen Yiyi
Chairman

Hong Kong, 9 December 2025

As at the date of this announcement, the board of directors of Company comprises Mr. Zhang Jiawang, as executive director; Mr. Chen Yiyi, Mr. Zhang Ping, Mr. Bai Fengming, 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.