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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                     |
|-----------------------------------------|-----------------------------------------------------|
| Issuer name                             | Nongfu Spring Co., Ltd.                             |
| Stock code                              | 09633                                               |
| Multi-counter stock code and currency   | Not applicable                                      |
| Other related stock code(s) and name(s) | Not applicable                                      |
| Title of announcement                   | FINAL DIVIDEND FOR THE YEAR ENDED DECEMBER 31, 2025 |
| Announcement date                       | 24 March 2026                                       |
| Status                                  | New announcement                                    |

**Information relating to the dividend**

|                                                |                    |
|------------------------------------------------|--------------------|
| Dividend type                                  | Final              |
| Dividend nature                                | Ordinary           |
| For the financial year end                     | 31 December 2025   |
| Reporting period end for the dividend declared | 31 December 2025   |
| Dividend declared                              | RMB 0.99 per share |
| Date of shareholders' approval                 | 19 May 2026        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | To be announced                                                                                  |
| Exchange rate                                                                                                             | To be announced                                                                                  |
| Ex-dividend date                                                                                                          | 21 May 2026                                                                                      |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 22 May 2026 16:30                                                                                |
| Book close period                                                                                                         | From 23 May 2026 to 28 May 2026                                                                  |
| Record date                                                                                                               | 23 May 2026                                                                                      |
| Payment date                                                                                                              | 19 August 2026                                                                                   |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited                                                |
|                                                                                                                           | Shops 1712-1716, 17th Floor<br>Hopewell Centre<br>183 Queen's Road East<br>Wan Chai<br>Hong Kong |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                                         |                 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                     | To be announced |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                           |                 |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                        | Not applicable  |
| Other information                                                                                                                                                                                                                                                                                                                               |                 |
| Other information                                                                                                                                                                                                                                                                                                                               | Not applicable  |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                         |                 |
| 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 a non-executive Director; Mr. Yang, Lei Bob, Mr. Lu Yuan and Mr. Gu Zhaoyang as independent non-executive Directors. |                 |