

China Shengmu Organic Milk Limited (the “**Company**”) is regarded as having a Significant Public Float Shortfall under Rule 13.32F of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). Accordingly, shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company (the “**Shares**”) because: (a) the Company has failed to maintain the minimum public float required under Rule 13.32B of the Listing Rules, resulting in a shortfall that constitutes a Significant Public Float Shortfall as defined under Rule 13.32F of the Listing Rules; and (b) the Stock Exchange will cancel the listing of the Shares if the Company fails to re-comply with Rule 13.32B of the Listing Rules within the prescribed period under Rule 13.32G(3) of the Listing Rules (i.e. by 2 February 2028).



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)

List of Directors and their Roles and Functions

The members of the board of directors (the “**Board**”) of China Shengmu Organic Milk Limited are set out below.

Executive Director

Mr. ZHANG Jiawang

Independent Non-Executive Directors

Mr. LI Shengli (lead Independent Non-Executive Director)

Ms. PAN Min

Non-Executive Directors

Mr. CHEN Yiyi (Chairman)

Mr. WU Liang

Mr. SUN Yansheng

Mr. SHEN Xinwen

Mr. SUN Yugang

Mr. ZHU Xiaohui

The Board has set up four Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Strategy and Sustainability Committee
Mr. CHEN Yiyi			Chairman	Chairman
Mr. ZHANG Jiawang				Member
Mr. SHEN Xinwen	Member			
Mr. SUN Yugang		Member	Member	Member
Mr. ZHU Xiaohui				Member
Mr. LI Shengli		Member		Member
Ms. PAN Min	Chairman		Member	
Mr. WU Liang	Member		Member	
Mr. SUN Yansheng		Chairman	Member	