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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shengmu Organic Milk Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 28 March 2022 to consider and approve, among others, the audited consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2021, its publication, the declaration and payment of final dividend (if any), and transacting any other business.

By Order of the Board  
**China Shengmu Organic Milk Limited**  
**Lu Minfang**  
*Chairman*

Hong Kong, 16 March 2022

*As at the date of this announcement, the executive director of the Company is Mr. Zhang Jiawang; and the non-executive directors of the Company are Mr. Lu Minfang, Mr. Sun Qian, Mr. Zhao Jiejun, Mr. Zhang Ping and Ms. Shao Lijun; and the independent non-executive directors of the Company are Mr. Wang Liyan, Mr. Wu Liang and Mr. Sun Yansheng.*