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**AUSNUTRIA DAIRY CORPORATION LTD**

**澳優乳業股份有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1717)**

**PAYMENT OF FINAL DIVIDEND**

References are made to the circular of the annual general meeting (the “**AGM**”) and the announcement in respect of the poll results of the AGM of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 21 April 2017 and 1 June 2017 respectively.

The board of directors of the Company is pleased to announce that the resolution to declare a final cash dividend of HK\$0.05 per share of the Company for the year ended 31 December 2016 (the “**Final Dividend**”) was approved by the shareholders of the Company (the “**Shareholders**”) at the AGM convened on 1 June 2017. The Final Dividend is expected to be paid on or about 20 July 2017 to the Shareholders on the register of members of the Company on 11 July 2017.

By order of the Board  
**Ausnutria Dairy Corporation Ltd**  
**Yan Weibin**  
*Chairman*

Changsha City, the People’s Republic of China, 6 June 2017

*As at the date of this announcement, the board of the Company comprises four executive directors, namely Mr. Yan Weibin (Chairman), Mr. Lin Jung-Chin, Mr. Bartle van der Meer (Chief Executive Officer) and Ms. Ng Siu Hung; two non-executive directors, namely Mr. Tsai Chang-Hai and Mr. Zeng Xiaojun; and three independent non-executive directors, namely Ms. Ho Mei-Yueh, Mr. Jason Wan and Mr. Lau Chun Fai Douglas.*