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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)

### CHANGE OF COMPANY LOGO

The Board is pleased to announce that the logo of the Company will be changed from



to  with effect from 1 February 2018.

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that, with effect from 1 February 2018, the Company will adopt a new logo which will be printed on the relevant corporate documents of the Company, including but not limited to the Company’s interim and annual reports, announcements, circulars, share certificates, press releases, products and website.

### REASONS FOR THE CHANGE OF LOGO

As of today, the Group has production facilities established in the People’s Republic of China, the Netherlands, Australia and New Zealand with sales in over 65 countries. In view of the long term strategic plan of the Group to become one of the major global players in the nutrition sector, particularly on infant formula products, the Board has resolved to change the logo of the Company with effect from 1 February 2018, which is considered to better reflect the globalization strategy and image of the Group.

The existing and new logos of the Company are set out below for identification purpose:



(existing logo)



(new logo)

## **EFFECT OF THE CHANGE OF LOGO**

The change of logo of the Company will not affect any of the rights of the shareholders of the Company. After the change of logo of the Company, which is going to be effective on 1 February 2018, all existing share certificates of the Company will continue to be evidence of legal title and valid for trading, settlement, registration and delivery for the same number of shares of the Company. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates as a result of the change of logo of the Company.

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

Changsha City, People's Republic of China, 22 January 2018

*As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yan Weibin (Chairman), 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.*