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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)**

### **POLL RESULT OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2018 HELD ON 14 MAY 2019**

The Board is pleased to announce that all resolutions as set out in the Notice of AGM were duly passed by poll at the AGM held on 14 May 2019.

The Board is also pleased to announce that the resolution regarding the proposed final dividend of HK\$0.15 per Share for the year ended 31 December 2018 was duly passed by poll at the AGM and the final dividend is expected to be paid on or around 27 June 2019.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2018 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 4 April 2019. Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice of AGM unless the content otherwise requires.

#### **POLL RESULT OF THE AGM**

The Board is pleased to announce that at the AGM held at Chatham Room, 7th Floor, Conrad Hong Kong Hotel, Pacific Place, 88 Queensway, Hong Kong on 14 May 2019 at 10:00 a.m., all ordinary resolutions (the “**Resolutions**”) as set out in the Notice of AGM were duly passed by the Shareholders by way of poll.

As at the date of the AGM, there were a total of 1,595,582,044 Shares of HK\$0.10 each in issue. No Shareholders were required to abstain from voting in respect of the Resolutions. Accordingly, a total of 1,595,582,044 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Shareholders and authorised proxies holding an aggregate of 1,147,123,585 Shares, representing approximately 71.89% of the issued Shares, were present at the AGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM. The poll results of the Resolutions are as follow:

Ordinary Resolutions		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2018	1,146,883,585 (100%)	0 (0%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Mr. Bartle van der Meer as executive Director	1,144,224,365 (99.851716%)	1,699,220 (0.148284%)
	(ii) To re-elect Ms. Ng Siu Hung as executive Director	1,102,713,364 (96.128558%)	44,410,221 (3.871442%)
	(iii) To re-elect Mr. Jason Wan as independent non-executive Director	1,103,775,364 (96.221138%)	43,348,221 (3.778862%)
	(iv) To re-elect Mr. Shi Liang as non-executive Director	1,141,516,365 (99.511193%)	5,607,220 (0.488807%)
	(v) To re-elect Mr. Qiao Baijun as non-executive Director	1,141,705,365 (99.527669%)	5,418,220 (0.472331%)
	(vi) To re-elect Mr. Aidan Maurice Coleman as independent non-executive Director	1,147,123,565 (99.999998%)	20 (0.000002%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	1,146,871,565 (100%)	0 (0%)
4.	To declare a final dividend of HK\$0.15 per Share for the year ended 31 December 2018 from the share premium account of the Company	1,147,123,585 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	1,147,123,585 (100%)	0 (0%)
6.	To approve the renewal of the Issue Mandate	1,094,951,592 (95.451929%)	52,171,993 (4.548071%)
7.	To approve the renewal of the Repurchase Mandate	1,147,112,585 (99.999041%)	11,000 (0.000959%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	1,097,083,926 (95.637814%)	50,039,659 (4.362186%)

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed.

## **PAYMENT OF FINAL DIVIDEND**

The resolution for the payment of a final dividend of HK\$0.15 per Share for the year ended 31 December 2018 was approved by the Shareholders at the AGM. The final dividend for the year ended 31 December 2018 will be payable on or about 27 June 2019 to the Shareholders on the register of members of the Company dated 11 June 2019.

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

The People's Republic of China, 14 May 2019

*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; three non-executive Directors, namely Mr. Shi Liang (Vice-Chairman), Mr. Qiao Baijun and Mr. Tsai Chang-Hai; and three independent non-executive Directors, namely Mr. Jason Wan, Mr. Lau Chun Fai Douglas and Mr. Aidan Maurice Coleman.*