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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 9 April 2020, 28 May 2020 and 12 June 2020 (the “**Announcements**”) in relation to, among others, the HBC Acquisition and the HNC Amendments. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

As stated in the Company’s announcement dated 12 June 2020, the Circular containing, among other things, (i) further details of the HBC Acquisition and the HNC Amendments; (ii) the recommendations of the Independent Board Committee in relation to the HBC Acquisition and the HNC Amendments; (iii) a letter of advice from the Independent Financial Adviser in relation to the HBC Acquisition and the HNC Amendments; (iv) the notice convening the EGM; and (v) other information as required under the Listing Rules was expected to be despatched to the Shareholders no later than 30 June 2020.

As additional time is required for the Company to finalise certain information in the Circular, the despatch of the Circular will be postponed to a date on or before 24 July 2020.

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

The PRC, 30 June 2020

*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. Lau Chun Fai Douglas, Mr. Jason Wan and Mr. Aidan Maurice Coleman.*