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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)**

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 13 August 2020 at 8/F., XinDaXin Building A, 168 Huangxing Middle Road, Changsha, Hunan Province, the People’s Republic of China for the purposes of, among other things, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2020; and (ii) considering the recommendation on payment of an interim dividend, if any.

By order of the Board

**Ausnutria Dairy Corporation Ltd**

**Yan Weibin**

*Chairman*

The People’s Republic of China, 31 July 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.*