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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)

TRADING HALT

At the request of Ausnutria Dairy Corporation Ltd (the “**Company**”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted from 9:00 a.m. on Tuesday, 12 October 2021 pending the release of an announcement of the Company in relation to inside information of the Company and pursuant to The Hong Kong Code on Takeovers and Mergers.

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

The People’s Republic of China, 12 October 2021

As at the date of this announcement, the board of the Company 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.