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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 RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 5 SEPTEMBER 2022

The Board is pleased to announce that all the Resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 5 September 2022.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting in relation to the proposed change of auditor (the “**EGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 10 August 2022. Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice unless the content otherwise requires.

POLL RESULTS OF THE EGM

The Board is pleased to announce that at the EGM held at 22nd Floor, Block A, Building 1, Ausnutria Building, Suncity, Purui East Road, Yueliangdao Street, Wangcheng District, Changsha City, Hunan Province, the People’s Republic of China on 5 September 2022 at 3:00 p.m., all the proposed resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by the Shareholders by way of poll.

As at the date of the EGM, there were a total of 1,808,545,841 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 1,808,545,841 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules.

Shareholders and authorised proxies holding an aggregate of 1,663,550,677 Shares, representing approximately 91.98% of the issued Shares, were present at the EGM.

All directors of the Company except Mr. Aidan Maurice Coleman attended the EGM either in person or by video conference.

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

Special Resolution		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
1.	To remove Ernst & Young as the auditor of the Company and its subsidiaries pursuant to the Article 152(2) of the articles of association of the Company with immediate effect (the “ Removal ”) and any of the directors of the Company be and are hereby authorised to exercise such discretion to complete and do all such acts and things, including without limitation, to sign, seal, execute and deliver all such documents and deeds, and to approve any amendment, alteration or modification to any document, as they may consider necessary, desirable or expedient or in the interest of the Company to give effect to the Removal.	1,663,539,677 (99.9993%)	11,000 (0.0007%)

As more than 75% of the votes were cast in favour of the above resolution, the resolution was duly passed as a special resolution of the Company at the EGM.

Ordinary Resolution		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
2.	Conditional upon the passing of the special resolution (1) above, PricewaterhouseCoopers be and is hereby appointed as the auditor of the Company pursuant to article 152(2) of the articles and association of the Company in place of Ernst & Young immediately following its removal and to hold office until the conclusion of the forthcoming annual general meeting of the Company, and that the board of directors of the Company be and is hereby authorised to fix its remuneration.	1,663,539,677 (99.9993%)	11,000 (0.0007%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed as an ordinary resolution of the Company at the EGM.

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

The People's Republic of China, 5 September 2022

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. Sun Donghong (Vice-Chairman), Mr. Zhang Zhanqiang and Mr. Zhang Lingqi; and three independent non-executive directors, namely Mr. Ma Ji, Mr. Ren Fazheng and Mr. Aidan Maurice Coleman.