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Cash Dividend Announcement for Equity Issuer	
Issuer name	Ausnutria Dairy Corporation Ltd
Stock code	01717
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Annual Results For the Year Ended 31 December 2023
Announcement date	27 March 2024
Status	Update to previous announcement
Reason for the update / change	Missing information on "Reporting period end for the dividend declared"
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 0.05 per share
Date of shareholders' approval	30 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.05 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2024 16:30
Book close period	From 06 June 2024 to 11 June 2024
Record date	11 June 2024
Payment date	25 June 2024
Share registrar and its address	Computershare Hong Kong Investors Services Limited Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai

	Hong Kong
Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at 27 March 2024, the Board comprises Mr. Ren Zhijian (CEO), Mr. Bartle van der Meer and Mr. Zhang Zhi as the executive Directors; Mr. Zhang Zhanqiang (Chairman), Mr. Sun Donghong (Vice-Chairman) and Ms. Yan Junrong as the non-executive Directors; and Mr. Ma Ji, Mr. Song Kungang and Mr. Aidan Maurice Coleman as the independent non-executive Directors.	