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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 ANNUAL GENERAL MEETING HELD ON 30 MAY 2024

The Board is pleased to announce that all the resolutions as set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 30 May 2024.

The Board is also pleased to announce that the resolution regarding the proposed final dividend of HK\$0.05 per Share in respect of the year ended 31 December 2023 was duly passed by poll at the AGM held on 30 May 2024 and the final dividend is expected to be paid on or around 25 June 2024.

References are made to the circular (the “**Circular**”) and notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2023 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 30 April 2024. 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 AGM

The Board is pleased to announce that at the AGM 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 30 May 2024 at 10:00 a.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 AGM, there were a total of 1,780,111,841 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 1,780,111,841 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules.

Shareholders and authorised proxies holding an aggregate of 1,504,543,197 Shares, representing approximately 84.52% of the issued Shares, were present at the AGM.

All Directors except Mr. Bartle van der Meer and Mr. Sun Donghong attended the AGM 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 AGM.

The full text of the Resolutions is set out in the Notice of the AGM. The poll results of the Resolutions are as follow:

Ordinary Resolutions		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2023	1,504,543,197 (100.0000%)	0 (0.0000%)
2.	To re-elect the retiring Directors:		
	(a) To re-elect Mr. Zhang Zhanqiang as non-executive Director	1,504,496,197 (99.9969%)	47,000 (0.0031%)
	(b) To re-elect Mr. Sun Donghong as non-executive Director	1,504,543,197 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Ma Ji as independent non-executive Director	1,504,543,197 (100.0000%)	0 (0.0000%)
	(d) To re-elect Mr. Ren Zhijian as executive Director	1,504,543,197 (100.0000%)	0 (0.0000%)
	(e) To re-elect Mr. Zhang Zhi as executive Director	1,504,496,197 (99.9969%)	47,000 (0.0031%)
	(f) To re-elect Ms. Yan Junrong as non-executive Director	1,504,543,197 (100.0000%)	0 (0.0000%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	1,504,543,197 (100.0000%)	0 (0.0000%)
4.	To declare a final dividend of HK\$0.05 per Share for the year ended 31 December 2023 from the share premium account of the Company	1,504,543,197 (100.0000%)	0 (0.0000%)
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration	1,504,543,197 (100.0000%)	0 (0.0000%)
6.	To approve the renewal of the Issue Mandate	1,504,346,297 (99.9869%)	196,900 (0.0131%)
7.	To approve the renewal of the Repurchase Mandate	1,504,543,197 (100.0000%)	0 (0.0000%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	1,504,346,297 (99.9869%)	196,900 (0.0131%)

As more than 50% of the votes were cast in favour, the above Resolutions were duly passed.

<b>Special Resolution</b>		<b>Number of votes cast and approximate percentage to total number of votes cast</b>	
		<b>For</b>	<b>Against</b>
9.	To approve the proposed amendments to the Existing Articles of Association and to adopt the New Articles of Association in substitution for and to the exclusion of the Existing Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Articles of Association	1,504,455,297 (99.9942%)	87,900 (0.0058%)

As more than 75% of the votes were cast in favour, the above Resolution was duly passed.

By order of the Board  
**Ausnutria Dairy Corporation Ltd**  
**ZHANG Zhanqiang**  
*Chairman*

The People's Republic of China, 30 May 2024

*As at the date of this announcement, 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.*