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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 Monday, 31 March 2025 for the purposes of, among other matters, (i) considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2024; and (ii) considering the recommendation on the payment of a final dividend, if any.

By order of the Board

Ausnutria Dairy Corporation Ltd

HAN Shixiu

Chairman

The People’s Republic of China, 19 March 2025

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. Han Shixiu (Chairman), Ms. Yan Junrong and Mr. Zou Ying as the non-executive Directors; and Mr. Ma Ji, Mr. Chen Fuquan and Mr. Aidan Maurice Coleman as the independent non-executive Directors.