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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)

INSIDE INFORMATION

- (1) DELAY IN PUBLICATION OF ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2024;**
- (2) POSTPONEMENT OF BOARD MEETING; AND**
- (3) SUSPENSION OF TRADING**

This announcement is made by the board (the “**Board**”) of the directors (the “**Directors**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

DELAY IN PUBLICATION OF THE 2024 ANNUAL RESULTS

Pursuant to Rule 13.49(1) of the Listing Rules, the Company is required to publish the preliminary announcement for the annual results of the Group for the year ended 31 December 2024 (the “**2024 Annual Results Announcement**”) on a date no later than three months after the end of the financial year of the Company (i.e. on or before 31 March 2025). The Board wishes to inform its shareholders that additional time is required to complete the annual audit process and obtain relevant clearance. As such, the publication of the 2024 Annual Results Announcement will be delayed and will not be published by 31 March 2025. The Company’s delay in the publication of the 2024 Annual Results Announcement constitutes non-compliance with Rule 13.49(1) of the Listing Rules.

As at the date of this announcement, it will take around two weeks to finalise and complete the whole annual audit process of the Group. The Board is not aware of any material issues that may affect the auditors completing their annual audit work for the financial year ended 31 December 2024 and there is no material dispute between the Company and its auditors in this regard as at the date of this announcement. Given the foregoing, the expected date for the publication of the 2024 Annual Results Announcement will be on or before 17 April 2025.

Rule 13.49(3) of the Listing Rules provides that where an issuer is unable to make an announcement of its preliminary results based on its financial statements in accordance with Rule 13.49(1) and 13.49(2) of the Listing Rules, it should, so far as the information is available, announce its results for the financial year based on financial results which have yet to be agreed with the auditors. Given that the annual audit is at its final stage and it is expected that it will only be a short delay to the publication of the 2024 Annual Results Announcement, after due and careful consideration, the Board has decided that it would not be appropriate for the Company to publish the unaudited management accounts of the Group for the year ended 31 December 2024 at this juncture as such management accounts are subject to finalisation and audit and therefore may cause confusion and be misleading to the shareholders and any potential investors of the Company.

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of the Company dated 19 March 2025, in relation to the meeting of the Board (the “**Board Meeting**”) to be held on Monday, 31 March 2025 for the purposes of, among other matters, (i) considering and approving the 2024 Annual Results Announcement; and (ii) considering the recommendation on the payment of a final dividend, if any.

Due to the aforesaid delay in publication of the 2024 Annual Results Announcement, the date of the Board Meeting will be postponed accordingly. The Company will make further announcement(s) in due course to inform its shareholders the date of the Board Meeting as and when appropriate.

SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended from 9:00 a.m. on Tuesday, 1 April 2025, pending the publication of the 2024 Annual Results Announcement by the Company.

Shareholders of the Company and potential investors are reminded to exercise caution when dealing in the securities of the Company.

By order of the Board
Ausnutria Dairy Corporation Ltd
HAN Shixiu
Chairman

The People’s Republic of China, 31 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.