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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)

UPDATE ON DATE OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 31 March 2025 in relation to, among other things, the delay in publication of the 2024 Annual Results Announcement (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on Thursday, 10 April 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.

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

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

The People’s Republic of China, 9 April 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.