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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 29 MAY 2025

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 29 May 2025.

The Board is also pleased to announce that the resolution regarding the proposed final dividend of HK\$0.06 per Share in respect of the year ended 31 December 2024 was duly passed by poll at the AGM held on 29 May 2025 and the final dividend is expected to be paid on or around 25 June 2025.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2024 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 30 April 2025. 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 29 May 2025 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 1,779,420,841 Shares of HK\$0.10 each in issue. In relation to the 1,072,000 Shares which were repurchased by the Company during the period from 11 April 2025 to 23 May 2025 but not yet cancelled, the Company was not entitled to vote and abstained from voting on all the resolutions proposed at the AGM. Accordingly, a total of 1,778,348,841 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the AGM. Save as disclosed above, no Shareholders were required to abstain from voting in respect of the Resolutions and 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 1,497,558,229 Shares, representing approximately 84.21% of the issued Shares (excluding the 1,072,000 Shares repurchased by the Company but not yet cancelled), were present at the AGM.

All Directors 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 2024	1,497,558,229 (100.0000%)	0 (0.0000%)
2.	To re-elect the retiring Directors:		
	(a) To re-elect Mr. Zhang Zhi as executive Director	1,497,543,247 (99.9990%)	14,982 (0.0010%)
	(b) To re-elect Ms. Yan Junrong as non-executive Director	1,497,558,229 (100.0000%)	0 (0.0000%)
	(c) To re-elect Mr. Aidan Maurice Coleman as independent non-executive Director	1,497,543,247 (99.9990%)	14,982 (0.0010%)
	(d) To re-elect Mr. Han Shixiu as non-executive Director	1,497,558,229 (100.0000%)	0 (0.0000%)
	(e) To re-elect Mr. Zou Ying as non-executive Director	1,497,558,229 (100.0000%)	0 (0.0000%)
	(f) To re-elect Mr. Chen Fuquan as independent non-executive Director	1,497,558,229 (100.0000%)	0 (0.0000%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	1,497,558,229 (100.0000%)	0 (0.0000%)
4.	To declare a final dividend of HK\$0.06 per Share for the year ended 31 December 2024 from the share premium account of the Company	1,497,558,229 (100.0000%)	0 (0.0000%)
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration	1,497,558,229 (100.0000%)	0 (0.0000%)
6.	To approve the renewal of the Issue Mandate	1,497,543,247 (99.9990%)	14,982 (0.0010%)

Ordinary Resolutions		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
7.	To approve the renewal of the Repurchase Mandate	1,497,558,229 (100.0000%)	0 (0.0000%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	1,497,543,247 (99.9990%)	14,982 (0.0010%)

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

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

The People's Republic of China, 29 May 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.