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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)

CHANGE OF CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Wang Wensong (“**Mr. Wang**”) has resigned as the chief financial officer of the Company (the “**CFO**”) with effect from 30 June 2025 due to change of work arrangements.

Mr. Wang confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board is also pleased to announce that Ms. Yang Ruijie (“**Ms. Yang**”) has been appointed as the CFO with effect from 30 June 2025.

Ms. Yang Ruijie, aged 35, joined the Group in December 2024. She graduated from the Shanghai University of Finance and Economics in 2013 with a bachelor’s degree in accounting. Ms. Yang joined Inner Mongolia Yili Industrial Group Co., Ltd. (a company established under the laws of the People’s Republic of China, shares of which are listed on the Shanghai Stock Exchange (stock code: 600887)) in October 2024 as deputy general manager of the financial management department. Prior to that, Ms. Yang worked at Procter & Gamble (Guangzhou) Ltd. for eleven years, during which she was responsible for financial management in various countries and regions, accumulating extensive experience in financial management across the entire value chain of fast-moving consumer goods, as well as practical experience in cross-cultural collaboration and global resource integration.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his contribution to the Group during the tenure of his service and to extend its warm welcome to Ms. Yang for her appointment in the Company.

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

The People’s Republic of China, 30 June 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.