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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 Wednesday, 27 August 2025 for the purposes of, among other matters, (i) considering and approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2025; and (ii) considering the recommendation on payment of an interim dividend, if any.

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

The People's Republic of China, 7 August 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.*