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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 31 March 2026, in relation to, among other things, (i) the entering into of the 2026 Financial Services Framework Agreement; and (ii) the revision of existing annual caps under the 2025 Manufacturing Service Framework Agreement (the “**Announcement**”). Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the 2026 Financial Services Framework Agreement and the 2026 Manufacturing Service Framework Agreement; (ii) a letter from the Independent Board Committee to the Independent Shareholders in respect of the Deposit Services contemplated under the 2026 Financial Services Framework Agreement and transactions contemplated under the 2026 Manufacturing Service Framework Agreement (including the proposed annual caps); (iii) a letter of advice from the Independent Financial Adviser to the Independent Board Committee and the Independent Shareholders; and (iv) a notice of EGM, is expected to be despatched to the Shareholders on or before 24 April 2026.

As additional time is required for the Company to finalise certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 13 May 2026.

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

The PRC, 24 April 2026

*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 nonexecutive Directors; and Mr. Ma Ji, Mr. Chen Fuquan and Mr. Aidan Maurice Coleman as the independent nonexecutive Directors.*