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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 EXTRAORDINARY GENERAL MEETING HELD ON 28 MAY 2026

The Board is pleased to announce that all the resolutions as set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 28 May 2026.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of extraordinary general meeting in relation to the (1) major transaction and continuing connected transaction in relation to the 2026 Financial Services Framework Agreement; and (2) continuing connected transaction in relation to the revision of existing annual caps under the 2025 Manufacturing Service Framework Agreement (the “**EGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 13 May 2026. 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 EGM

The Board is pleased to announce that at the EGM 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 28 May 2026 at 11:00 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 EGM, there were a total of 1,778,144,841 Shares of HK\$0.10 each in issue. The voting rights in respect of the Resolutions were subject to the following:

1. The Company held 1,622,000 repurchased Shares pending cancellation which were excluded from the total number of issued Shares entitled to attend and vote on all the Resolutions. The Company did not exercise the voting rights of such repurchased Shares pending cancellation at the EGM and did not hold any treasury shares (including any treasury shares held or deposited with CCASS);
2. Yili Finance is an associate of Yili Industrial and Yili Industrial held 1,070,113,149 Shares, representing approximately 60.18% of the issued Shares. Yili Industrial was regarded as having a material interest in the Resolutions and was required to, and did, abstain from voting at the EGM; and

3. Accordingly, the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions was 706,409,692 Shares (the “**Independent Shareholders**”), representing approximately 39.76% of the total number of issued Shares (excluding the aforementioned repurchased Shares).

Save as disclosed above, no other 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 EGM as set out in Rule 13.40 of the Listing Rules.

Independent Shareholders and authorised proxies holding an aggregate of 385,613,373 Shares, representing approximately 54.59% of the total number of issued Shares (excluding the aforementioned repurchased Shares) entitling the Independent Shareholders to attend and vote, were present at the EGM.

All Directors (except Mr. Bartle van der Meer) attended the EGM 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 EGM. 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.	(a) To approve, confirm and ratify the Deposit Services contemplated under the 2026 Financial Services Framework Agreement (including the proposed annual caps)	385,613,373 (100.0000%)	0 (0.0000%)
	(b) To authorise any one director, the chief financial officer or the company secretary of the Company to do all such further acts and things as he/she considers necessary and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the Deposit Services contemplated under the 2026 Financial Services Framework Agreement (including the proposed annual caps)		
2.	(a) To approve, confirm and ratify the 2026 Manufacturing Service Framework Agreement (including the proposed annual caps) and the transactions contemplated thereunder	385,613,373 (100.0000%)	0 (0.0000%)
	(b) To authorise any one director, the chief financial officer or the company secretary of the Company to do all such further acts and things as he/she considers necessary and to sign and execute all such documents and to take all such steps which in his/her opinion may be necessary, appropriate, desirable or expedient for the purpose of giving effect to the 2026 Manufacturing Service Framework Agreement and the transactions contemplated thereunder (including the proposed annual caps)		

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, 28 May 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 non-executive Directors; and Mr. Ma Ji, Mr. Chen Fuquan and Mr. Aidan Maurice Coleman as the independent non-executive Directors.