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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 RESULT OF THE ANNUAL GENERAL MEETING FOR THE YEAR ENDED 31 DECEMBER 2019 HELD ON 28 APRIL 2020**

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 28 April 2020.

The Board is also pleased to announce that the resolution regarding the proposed final dividend of HK\$0.22 per Share in respect of the year ended 31 December 2019 was duly passed by poll at the AGM held on 28 April 2020 and the final dividend is expected to be paid on or around 23 June 2020.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2019 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 26 March 2020. Capitalised terms used herein shall have the same meanings as defined in the Circular and the Notice unless the content otherwise requires.

#### **POLL RESULT OF THE AGM**

The Board is pleased to announce that at the AGM held at 8th Floor, XinDaXin Building A, No. 168 Huangxing Middle Road, Changsha City, Hunan Province, the People’s Republic of China on 28 April 2020 at 10:00 a.m., all the ordinary 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 1,610,960,299 Shares of HK\$0.10 each in issue. No Shareholders were required to abstain from voting in respect of the Resolutions. Accordingly, a total of 1,610,960,299 Shares were held by the Shareholders who were entitled to attend and vote for or against the Resolutions at the AGM. 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 1,202,394,286 Shares, representing approximately 74.64% of the issued Shares, were present at the AGM.

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 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 2019	1,201,974,286 (100%)	0 (0%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Mr. Yan Weibin as executive Director	1,117,365,892 (92.93%)	85,028,394 (7.07%)
	(ii) To re-elect Mr. Tsai Chang-Hai as non-executive Director	1,124,480,348 (93.52%)	77,913,938 (6.48%)
	(iii) To re-elect Mr. Lau Chun Fai Douglas as independent non-executive Director	1,193,862,869 (99.29%)	8,531,417 (0.71%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	1,202,073,285 (100%)	0 (0%)
4.	To declare a final dividend of HK\$0.22 per Share for the year ended 31 December 2019 from the share premium account of the Company	1,202,394,286 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as auditors and to authorise the Board to fix their remuneration	1,202,059,261 (99.97%)	335,025 (0.03%)
6.	To approve the renewal of the Issue Mandate	1,139,797,844 (94.82%)	62,275,441 (5.18%)
7.	To approve the renewal of the Repurchase Mandate	1,202,073,285 (100%)	0 (0%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	1,139,895,589 (94.80%)	62,498,697 (5.20%)

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

## **PAYMENT OF FINAL DIVIDEND**

The resolution for the payment of a final dividend of HK\$0.22 per Share for the year ended 31 December 2019 was approved by the Shareholders at the AGM. The final dividend for the year ended 31 December 2019 will be payable on or about 23 June 2020 to the Shareholders on the register of members of the Company dated 5 June 2020.

By order of the Board  
**Ausnutria Dairy Corporation Ltd**  
**Yan Weibin**  
*Chairman*

The People's Republic of China, 28 April 2020

*As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Yan Weibin (Chairman), Mr. Bartle van der Meer (Chief Executive Officer) and Ms. Ng Siu Hung; three non-executive Directors, namely Mr. Shi Liang (Vice-Chairman), Mr. Qiao Baijun and Mr. Tsai Chang-Hai; and three independent non-executive Directors, namely Mr. Lau Chun Fai Douglas, Mr. Jason Wan and Mr. Aidan Maurice Coleman.*