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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 jointly published by Ausnutria Dairy Corporation Ltd (the “**Company**”) and Hongkong Jingang Trade Holding Co., Limited on 27 October 2021 (the “**Joint Announcement**”) in relation to, among other things, the Share Subscription. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement.

As stated in the Joint Announcement, the circular containing, among other things, (i) further details of the Share Subscription; and (ii) a notice convening the EGM was expected to be despatched to the Shareholders no later than 30 November 2021. As additional time is required for the Company to finalise certain information in the circular, the despatch of the circular will be postponed to a date on or before 31 December 2021.

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

People’s Republic of China, 30 November 2021

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. Jason Wan, Mr. Lau Chun Fai Douglas and Mr. Aidan Maurice Coleman.