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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)**

## **CHANGE OF NON-EXECUTIVE DIRECTOR**

This announcement is made pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 24 November 2023, Mr. Zhang Lingqi (“**Mr. Zhang**”) has resigned as a non-executive Director as he would like to devote his time to other business commitments.

Mr. Zhang has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**Shareholders**”) or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure of services and wish him all the best in the future.

### **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that Ms. Yan Junrong (“**Ms. Yan**”) has been appointed as a non-executive Director with effect from 24 November 2023. The biographical details of Ms. Yan are set out below:

Ms. Yan, aged 51, graduated from Inner Mongolia University of Technology in 1994 with a bachelor’s degree in engineering. She has 29 years of experience in the dairy industry and has been engaged in quality management, corporate culture building and management and operation of the president’s office. Ms. Yan joined Inner Mongolia Yili Industrial Group Co., Ltd (a company established under the laws of the People’s Republic of China (the “**PRC**”), shares of which are listed on the Shanghai Stock Exchange (stock code: 600887)) (“**Yili Industrial**”) in 1994 and has been the assistant to the president and the directors of the President’s Office and of the Management and Operation Office of Yili Industrial since 2019, managing the President’s Office of Yili Industrial group. Prior to that, she was an executive director of Yili Industrial.

Ms. Yan has entered into a service agreement with the Company for an initial term of two years commencing from 24 November 2023 and will continue thereafter until terminated by not less than one month's notice in writing served by either party to the other. Ms. Yan has agreed that she will not receive any remuneration from the Company for serving as non-executive Director during the term of her appointment.

Ms. Yan is subject to the retirement and re-election requirements under the articles of association of the Company (the "**Articles**"). In accordance with the requirements of the Articles, Ms. Yan will hold office until the forthcoming annual general meeting of the Company and be subject to retirement by rotation and eligible for re-election at such annual general meeting.

Saved as disclosed above, as at the date of this announcement, Ms. Yan (i) does not have any other relationship with any Directors, senior management or substantial or controlling shareholders of the Company (within the meaning of the Listing Rules); (ii) does not have any interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (iii) does not hold any other position with any member of the Group; (iv) has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (v) has no other major appointment or professional qualification; and (vi) has no information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules nor any other matter that needs to be brought to the attention of the Shareholders.

The Board would like to extend its warmest welcome to Ms. Yan for joining the Board.

Following the appointment of Ms. Yan, the Company will achieve gender diversity and thus fulfil the requirement under Rule 13.92 of the Listing Rules.

By order of the Board  
**Ausnutria Dairy Corporation Ltd**  
**Zhang Zhanqiang**  
*Chairman*

The PRC, 24 November 2023

*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. Zhang Zhanqiang (Chairman), Mr. Sun Donghong (Vice-Chairman) and Ms. Yan Junrong as the non-executive Directors; and Mr. Ma Ji, Mr. Song Kungang and Mr. Aidan Maurice Coleman as the independent non-executive Directors.*