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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 HELD ON 30 MAY 2023

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 30 May 2023.

The Board is also pleased to announce that the resolution regarding the proposed final dividend of HK\$0.06 per Share in respect of the year ended 31 December 2022 was duly passed by poll at the AGM held on 30 May 2023 and the final dividend is expected to be paid on or around 28 June 2023.

References are made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting for the year ended 31 December 2022 (the “**AGM**”) of Ausnutria Dairy Corporation Ltd (the “**Company**”) dated 25 April 2023. 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 22nd Floor, Ausnutria Building, Suncity, Changsha City, Hunan Province, the People’s Republic of China on 30 May 2023 at 10:00 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 AGM, there were a total of 1,800,111,841 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 1,800,111,841 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 1,589,242,347 Shares, representing approximately 88.29% of the issued Shares, were present at the AGM.

All directors of the Company except Mr. Bartle van der Meer, Ms. Ng Siu Hung, Mr. Sun Donghong, Mr. Zhang Zhanqiang, Mr. Zhang Linqi and Mr. Song Kungang attended the AGM 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 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 2022	1,589,242,347 (100%)	0 (0%)
2.	To re-elect the retiring Directors:		
	(i) To re-elect Mr. Yan Weibin as executive Director	1,588,445,846 (99.9499%)	796,501 (0.0501%)
	(ii) To re-elect Mr. Bartle van der Meer as executive Director	1,579,258,626 (99.3718%)	9,983,721 (0.6282%)
	(iii) To re-elect Mr. Aidan Maurice Coleman as independent non-executive Director	1,579,258,626 (99.3718%)	9,983,721 (0.6282%)
	(iv) To re-elect Mr. Song Kungang as independent non-executive Director	1,589,195,347 (99.9970%)	47,000 (0.0030%)
3.	To authorise the Board to fix the Directors' remuneration and emolument	1,589,192,347 (99.9969%)	50,000 (0.0031%)
4.	To declare a final dividend of HK\$0.06 per Share for the year ended 31 December 2022 from the share premium account of the Company	1,589,242,347 (100%)	0 (0%)
5.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the Board to fix their remuneration	1,589,242,347 (100%)	0 (0%)
6.	To approve the renewal of the Issue Mandate	1,585,073,226 (99.7377%)	4,169,121 (0.2623%)
7.	To approve the renewal of the Repurchase Mandate	1,589,242,347 (100%)	0 (0%)
8.	To approve the addition of repurchased securities to the Issue Mandate stated under Resolution No. 6	1,585,073,226 (99.7377%)	4,169,121 (0.2623%)

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

Special Resolution		Number of votes cast and approximate percentage to total number of votes cast	
		For	Against
9.	To approve the proposed amendments to the Existing Memorandum and Articles of Association and to adopt the New Memorandum and Articles of Association in substitution for and to the exclusion of the Existing Memorandum and Articles of Association with immediate effect and authorise any one Director or company secretary of the Company to do all things necessary to implement the adoption of the New Memorandum and Articles of Association	1,576,474,626 (99.1966%)	12,767,721 (0.8034%)

As more than 75% of the votes were cast in favour, the above resolution was duly passed.

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

The People's Republic of China, 30 May 2023

As at the date of this announcement, the Board comprises three executive directors, namely Mr. Yan Weibin (Chairman and Chief Executive Officer), Mr. Bartle van der Meer and Ms. Ng Siu Hung; three non-executive directors, namely Mr. Sun Donghong (Vice-Chairman), Mr. Zhang Zhanqiang and Mr. Zhang Lingqi; and three independent non-executive directors, namely Mr. Ma Ji, Mr. Song Kungang and Mr. Aidan Maurice Coleman.