

ABOUT THIS REPORT

Ausnutria Dairy Corporation Ltd (“Ausnutria”, together with its subsidiaries, the “Group”) is delighted to publish its second independent annual Environmental, Social and Governance (“ESG”) report, demonstrating the Group’s ESG commitments in creating value along its value chain, including the environment, business partners, employees, customers and the community. This report describes the ESG initiatives and achievements of the Group’s dairy and nutrition businesses in the People’s Republic of China (the “PRC”), and its subsidiaries in the Netherlands and Australia, including Ausnutria B.V. (“Ausnutria Netherlands”), Australian Dairy Park Pty Ltd. (“ADP”), and Nutrition Care Pharmaceuticals Pty Ltd (“NCP”).

This report was prepared in accordance with the requirements of the ESG Reporting Guide set out in Appendix 27 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). To meet these requirements, key stakeholders and management of the Group were engaged throughout the preparation of this report to review and prioritise ESG aspects that are most relevant and important to the Group and its stakeholders. Further details can be found in [Ausnutria’s Approach to Sustainability](#).

Unless otherwise stated, the report covers the period from 1 January 2017 to 31 December 2017 of the Group, except for the newly acquired subsidiary, ADP, which discloses its ESG data of the period from 1 July 2017 to 31 December 2017.

The report is available on [Ausnutria’s website](#) and on the Stock Exchange’s website. You are welcome to share your feedback and suggestions on this report and the Group’s ESG development via email at info@ausnutria.com.

