

About This Report

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is proud to release its annual Sustainability Report, which outlines the Group’s objectives, strategic plan, and initiatives to attaining sustainable development. This report presents the Group’s collaborative endeavours with stakeholders and showcases its achievements in establishing a sustainable shared value for the Group, its employees, customers, business associates, the broader community, and the environment.

REPORTING STANDARD

This report was prepared in accordance with the Environmental, Social and Governance (“ESG”) Reporting Guide’s requirement set out in Appendix C2 to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The preparation of this report adopts the reporting principles of materiality, quantitative, balance, and consistency. The Group engages with key stakeholders and management on a regular basis to address the most relevant and critical sustainability issues to the Group.

REPORTING SCOPE AND PERIOD

Unless otherwise stated, this report examines the material sustainability issues of the Group during the period from 1 January 2023 to 31 December 2023 (the “Year 2023”). This report covers the Group’s operations in the PRC, the Netherlands and Australia, including Ausnutria Dairy (China) Co., Ltd. and its subsidiaries (“Ausnutria PRC”), Ausnutria B.V. and its subsidiaries (“Ausnutria Netherlands”), Ausnutria Pty Ltd and its subsidiaries (including Australian Dairy Park Pty Ltd (“ADP”) and Nutrition Care Pharmaceuticals Pty Ltd (“NCP”), “Ausnutria Australia”). These locations account for over 90% of the Group’s non-current assets.

CONTACT FOR FEEDBACK

This report is available on the Group’s [corporate website](#) and the Stock Exchange’s website. The Group is open to receiving your insightful comments and suggestions on how it conducts its business sustainably. You can reach out to Ausnutria at ESG@ausnutria.com.

