

ABOUT THIS REPORT

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is honoured to issue its annual standalone sustainability report, covering the Group’s commitment, strategic approach and initiatives in achieving sustainable development. This report presents its collaborative efforts with stakeholders and highlights its achievements towards creating long-term shared value for the Group and its employees, shareholders, investors, customers, suppliers, business partners, the wider community and the environment.

REPORTING STANDARD

This report has been prepared in accordance with the Environmental, Social and Governance (“ESG”) Reporting Guide’s requirement set out in Appendix 27 to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). The reporting principles of materiality, quantitative, balance and consistency underpin the preparation of this report. The Group regularly engages with key stakeholders and its management to rank the most relevant and significant sustainability topics to the Group. In addition, this report also contains additional disclosure with reference to the revised ESG reporting guide.

REPORTING SCOPE AND PERIOD

Unless otherwise stated, this report examines the material sustainability issues of the Group during the period from 1 January 2020 to 31 December 2020 (the “Year 2020”). The content of this report covers the Group’s operations in the People’s Republic of China (the “PRC”), the Netherlands and Australia, including Ausnutria Dairy (China) Co., Ltd. and its subsidiaries (“Ausnutria China”), 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 represent 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 values your feedback and suggestions on its sustainability business practice. You can reach out to Ausnutria via email at ESG@ausnutria.com.

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