

About This Report

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is proud to present its annual Sustainability Report, which outlines the Group’s objectives, strategic plan, and initiatives to achieve sustainable development. This report presents the Group’s collaborative efforts with stakeholders and showcases its achievements in creating 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 requirements of the Environmental, Social and Governance (“ESG”) Reporting Code (formerly named as the ESG Reporting Guide) 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 regularly engages with key stakeholders and management to address the most relevant and critical sustainability issues to the Group.

REPORTING SCOPE AND PERIOD

This report covers the period from 1 January 2024 to 31 December 2024 (the “Year 2024”), unless otherwise stated, and examines the material sustainability issues of the Group. This report encompasses 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 welcomes any insightful comments you may wish to make on how it operates sustainably. You can contact Ausnutria at ESG@ausnutria.com.

