

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 plans, and initiatives in advancing sustainable development. This report presents the Group’s collaborative efforts with stakeholders and highlights its achievements in creating sustainable shared value for the Group, its employees, customers, business associates, the broader community, and the environment.

REPORTING STANDARD

This report has been prepared in accordance with the requirements of the Environmental, Social and Governance Reporting Code (“ESG Code”) as 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”). In preparing this report, the Group has applied the reporting principles of materiality, quantitative disclosure, balance, and consistency. The Group regularly engages with key stakeholders and management to identify and address the most relevant and material sustainability issues.

REPORTING SCOPE AND PERIOD

This report covers the period from 1 January 2025 to 31 December 2025 (the “Year 2025”), 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”), and Ausnutria Pty Ltd and its subsidiaries (including Australian Dairy Park Pty Ltd (“ADP”) and Nutrition Care Pharmaceuticals Pty Ltd (“NCP”), collectively “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 comments or suggestions regarding its sustainable operations. You may contact Ausnutria at ESG@ausnutria.com.

