AUSNUTRIA DAIRY CORPORATION LTD
澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1717)

CLARIFICATION ANNOUNCEMENT – CONTINUING CONNECTED TRANSACTION

Reference is made to the announcement of Ausnutria Dairy Corporation Ltd (the "**Company**") dated 31 October 2025 in relation to, among other things, the entering into of the Probiotics Supply Framework Agreement (the "**Announcement**"). Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless the contents otherwise specified.

The Company would like to make the following clarification (amendments as underlined):

The annual cap in respect of the transactions contemplated under the Probiotics Supply Framework Agreement for each of the financial years ending 31 December <u>2025</u>, 31 December <u>2026</u> and 31 December <u>2027</u> is RMB10 million, RMB40 million and RMB65 million, respectively.

Save for the above, all other information contained in the Announcement remains unchanged.

By order of the Board
Ausnutria Dairy Corporation Ltd
HAN Shixiu
Chairman

The PRC, 4 November 2025

As at the date of this announcement, the Board comprises Mr. Ren Zhijian (CEO), Mr. Bartle van der Meer and Mr. Zhang Zhi as the executive Directors; Mr. Han Shixiu (Chairman), Ms. Yan Junrong and Mr. Zou Ying as the non-executive Directors; and Mr. Ma Ji, Mr. Chen Fuquan and Mr. Aidan Maurice Coleman as the independent non-executive Directors.