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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 IN RELATION TO THE ANNUAL GENERAL MEETING CIRCULAR

Reference is made to the circular of the Company dated 30 April 2026 (the “**AGM Circular**”) in relation to the annual general meeting of the Company (“**AGM**”). Unless otherwise defined, terms capitalised in this clarification announcement shall have the same meanings as in the AGM Circular.

The Company wishes to clarify that the paragraph in relation to the final dividend should be as follows:

“The Board has recommended a final dividend of HK\$0.05 per Share for the year ended 31 December 2025 to be distributed from the Company’s share premium account to the Shareholders whose names appear on the register of members of the Company on 8 June 2026. Subject to the approval of the Shareholders at the forthcoming AGM, the proposed final dividend is expected to be paid on or around 25 June 2026.”

Saved as disclosed and clarified above, all information set out in the AGM Circular remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Circular.

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

The PRC, 14 May 2026

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.