

ABOUT THIS REPORT

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is pleased to present its third annual standalone Sustainability Report, formerly named as the Environmental, Social and Governance Report. This report outlines the Group’s sustainability commitment, strategies and achievements in creating value with its customers, employees, business partners, the community, and for the environment. 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. (“Ausnutria China”), Ausnutria B.V. (“Ausnutria Netherlands”), Australian Dairy Park Pty Ltd. (“ADP”), and Nutrition Care Pharmaceuticals Pty Ltd (“NCP”).

This report is prepared in accordance with the Environmental, Social and Governance Reporting Guide’s requirement set out in Appendix 27 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). To align with the principle of materiality, quantitative, balance and consistency, the Group has engaged with key stakeholders and its management to identify and prioritise sustainability topics that are most relevant and significant to the Group and its stakeholders.

Unless otherwise stated, the reporting period of this report covers the period from 1 January 2018 to 31 December 2018, which is aligned with the financial year.

The report is available for download on **the Group’s corporate website** and the Stock Exchange’s website. The Group welcomes your feedback and suggestions in improving this report and the overall sustainability strategy via email at info@ausnutria.com.

About this Report

Message from the Chairman

About Ausnutria

Ausnutria’s Approach to Sustainability

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Win-win with Employees

Win-win with Business Partners

Friendly with the Environment

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 OFFICIAL WEBSITE

