



ABOUT THIS REPORT

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is delighted to publish its annual Sustainability Report, detailing the Group’s commitment, strategic approach and initiatives in achieving sustainable development. This report focuses on the collaborative effort with stakeholders and highlights the achievements towards creating long-term shared value for the Group and its employees, customers, business partners, the wider community and the environment.

Unless otherwise stated, this report examines the material sustainability aspects of the Group during the period from 1 January 2019 to 31 December 2019 (the “Year 2019”). The content of 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. and its subsidiaries (“Ausnutria China”), 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”), “Ausnutria Australia”). These locations represent over 90% of the Group’s non-current assets and the Group will seek collectively to expand the scope to include New Zealand when its factory officially commences operation.

This report has been prepared in accordance with the Environmental, Social and Governance (“ESG”) Reporting Guide’s requirement set out in Appendix 27 to the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). To fulfil the principles of materiality, quantitative, balance and consistency, the Group regularly engages with key stakeholders and its management to prioritise the most relevant and prominent sustainability topics to the Group.

This report is accessible via the [Group’s corporate website](#) and the Stock Exchange’s website. The Group welcomes your feedback on its sustainability business practice. You can reach out to Ausnutria via email at info@ausnutria.com.

About this Report

Message from the Chairman

About Ausnutria

Ausnutria’s Approach to Sustainability

Win-win with Customers

Win-win with Employees

Win-win with Business Partners

Friendly with the Environment

Contributing to the Communities

Sustainability Performance Table

HKEx ESG Reporting Guide Content Index

Independent Assurance Opinion Statement

