

About This Report

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is pleased to publish its annual standalone Sustainability Report, which details the Group’s commitment, strategic approach, and initiatives in achieving sustainable development. This report exemplifies the Group’s collaborative efforts with stakeholders and highlights its accomplishments in creating long-term shared value for the Group and its employees, customers, business partners, the wider community, and the environment.

REPORTING STANDARD

This report was 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”). The preparation of this is guided by the reporting principles of materiality, quantitative, balance, and consistency. The Group engages with key stakeholders and management on a regular basis to address the most relevant and imperative sustainability issues to the Group.

REPORTING SCOPE AND PERIOD

Unless otherwise stated, this report examines the material sustainability issues of the Group during the period from 1 January 2021 to 31 December 2021 (the “Year 2021”). 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”), 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.

CONTACT FOR FEEDBACK

This report is available on the Group’s [corporate website](#) and the Stock Exchange’s website. The Group embraces your valuable feedback and recommendations on its sustainability business practices. You can reach out to Ausnutria at ESG@ausnutria.com.

