

## About This Report

Ausnutria Dairy Corporation Ltd (“Ausnutria” or the “Company”, together with its subsidiaries, the “Group”) is honoured to issue its annual sustainability report, delivering the Group’s commitment, strategic approach, and initiatives in achieving sustainable development. This report illustrates the Group’s cooperative efforts with stakeholders and highlights its accomplishments in creating a 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 report adopts 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 critical 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 2022 to 31 December 2022 (the “Year 2022”). This report covers the Group’s operations in the PRC, the Netherlands and Australia, including Ausnutria Dairy (China) Co., Ltd. and its subsidiaries (“Ausnutria PRC”), Ausnutria B.V. and its subsidiaries (“Ausnutria Netherlands”), Ausnutria Pty Ltd and its subsidiaries (including Australian Dairy Park Pty Ltd and Nutrition Care Pharmaceuticals Pty Ltd, “Ausnutria Australia”). These locations account for 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 welcomes and appreciates your valuable feedback and recommendations on its sustainability business practices. You can reach out to Ausnutria at [ESG@ausnutria.com](mailto:ESG@ausnutria.com).

