



AUSNUTRIA DAIRY CORPORATION LTD

澳優乳業股份有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立之有限公司)

(Stock Code 股份代號: 1717)

30 April 2024

Dear Registered Shareholder,

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications^(Note 1) ("Corporate Communications") that came into effect on 31 December 2023, Ausnutria Dairy Corporation Ltd (the "Company") is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the Company's website at www.ausnutria.com.hk and the HKExnews' website at www.hkexnews.hk, in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may complete and return the Reply Form to Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. If your email address provided is not functional, until such time that the functional email address is provided to the Hong Kong Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications if so required by the articles of association of the Company, as amended from time to time; (ii) need to proactively check the Company's website and the HKExnews' website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

It is your responsibility to provide an email address that is functional. If the Company does not possess your email address or the email address you provided is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by you without receiving any "non-delivery message".

If you want to receive all future Corporate Communications in printed form, please complete the Reply Form and return to the Hong Kong Share Registrar or send an email to ausnutria.ecom@computershare.com.hk, specifying your name, address and request to receive all future Corporate Communications in printed form. Please note that such instruction shall be valid up to the time when the Company publishes its next annual report in the following year.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to ausnutria.ecom@computershare.com.hk.

By Order of the Board
Ausnutria Dairy Corporation Ltd
ZHANG Zhanqiang
Chairman

- Notes: (1) Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
- (2) Actionable Corporate Communication is any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

各位登記股東：

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊^(附註 1) ("公司通訊") 規定下《香港聯合交易所有限公司證券上市規則》 ("上市規則") 第 2.07A 條，澳優乳業股份有限公司 ("本公司") 謹此通知閣下，本公司已採用電子方式發佈公司通訊之安排。請注意，所有日後公司通訊的中、英文版本將在本公司網站 (www.ausnutria.com.hk) 及香港交易所披露易網站 (www.hkexnews.hk) 上提供，以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊，本公司建議閣下透過掃描本函隨附之回條 ("回條") 上列印的閣下個人專屬二維碼來提供閣下的電郵地址。或者，閣下也可以填妥回條並交回香港中央證券登記有限公司 ("香港證券登記處")，地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。如閣下所提供的電郵地址無效，直至香港證券登記處收到閣下有效的電郵地址前，閣下或(i)無法收到任何有關根據本公司不時修改的公司章程如需發佈公司通訊的通知；(ii)需要主動查看本公司網站和香港交易所披露易網站以留意公司通訊的發佈；及(iii)本公司日後將以印刷本形式發送可供採取行動的公司通訊^(附註 2)。

閣下有責任提供一個有效的電郵地址。假若本公司沒有收到閣下的電郵地址或閣下所提供的電郵地址無效，本公司將按照上述安排行事。如果本公司向閣下提供的電郵地址發送可供採取行動的公司通訊而未收到任何「未送達信息」，則本公司將被視為已遵守上市規則。

若閣下希望收取所有日後公司通訊之印刷版，請填妥回條並交回香港證券登記處或發送電子郵件至 ausnutria.ecom@computershare.com.hk，並註明閣下的姓名、地址以及收取所有日後公司通訊印刷版的要求。請注意，該指示將直至本公司於翌年刊發下一份年度報告為止。

如對上述事宜有任何疑問，請致電香港證券登記處 (852) 2862 8688，辦公時間為星期一至五 (公眾假期除外) 上午 9 時正至下午 6 時正或電郵至 ausnutria.ecom@computershare.com.hk。

承董事會命
澳優乳業股份有限公司
主席
張占強

2024 年 4 月 30 日

- 附註： (1) 公司通訊是指本公司為向其任何證券持有人提供資訊或採取行動而發佈或將要發佈的任何文件，包括但不限於(a)董事報告、年度帳目以及審計報告副本以及 (如適用) 財務摘要報告；(b) 中期報告及其中期報告摘要 (如適用)；(c) 會議通知；(d) 上市文件；(e) 通函和(f) 委任表格。
- (2) 可供採取行動的公司通訊指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。



REPLY FORM 回條

To: Computershare Hong Kong Investor Services Limited (the "Hong Kong Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong

致: 香港中央證券登記有限公司 (「香港證券登記處」) 香港灣仔皇后大道東183號 合和中心17M樓

(Please choose ONLY ONE of the options below) (請從以下選項中只選擇其中一項)

Option 1 Provide your email address for receipt of future Corporate Communications* of the Company via electronic dissemination by scanning your personalized QR code. Personalized QR Code 專屬二維碼. 選項1 掃描閣下專屬二維碼提供閣下之電郵地址，以接收公司通過電子方式發佈的日後公司通訊. You are NOT required to return this Reply Form if you choose Option 1. 如選擇了選項1，閣下無須交回本回條。

Option 2 I/we hereby provide my/our email address in writing for receipt of future Corporate Communications of the following listed company (the "Company") via electronic dissemination. 選項2 本人/吾等現以書面提供本人/吾等之電郵地址，以確保收到以下上市公司(「公司」)通過電子方式發佈的日後公司通訊. Name of securities holder(s) 證券持有人姓名: Ausnutria Dairy Corporation Ltd 澳優乳業股份有限公司. Email address 電郵地址: (Note 3 / 附註 3)

Option 3 I/we hereby request for receipt of Corporate Communications in printed form and noted that this instruction is valid up to the time when the Company publishes its next annual report in the following year. (Note 5) 選項3 本人/吾等現要求收取公司通訊印刷版，並已知悉本指示將直至公司於翌年刊發下一份年度報告為止。 (附註 5) (Please mark "✓" in the below box if applicable) (如適用，請在以下方格內劃上「✓」號) Printed English version 英文印刷本 Printed Chinese version 中文印刷本 Both the printed English and Chinese versions 英文及中文印刷本

Signature(s): (Note 1) 簽名: (附註 1) Contact number: 聯絡電話號碼: Date: 日期:

Notes 附註: 1. Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. 2. Any Reply Form with no signature or otherwise incorrectly completed will be void. 3. If the Company does not receive a functional email address in your reply, you may be unable to receive notifications regarding the publication of Corporate Communications. 4. If you provide more than one email address by QR code, email, Reply Form and/or other means, only the latest one email address provided will be registered. 5. If you mark "✓" in the box in Option 3, no email address will be registered and only Corporate Communications in printed form will be received. 6. For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. * Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明，公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參閱或採取行動的任何文件，其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明 (i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本聲明中所指的「個人資料」與香港法例第486章《個人資料(私隱)條例》(「《私隱條例》」)中「個人資料」的涵義相同。 (ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form. 閣下於本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊*及就閣下持有的公司證券有關的其他事宜上與閣下聯絡。閣下是自願向公司提供個人資料。若閣下未能提供足夠資料，公司可能無法處理閣下在本回條上所述的指示及/或要求。 (iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Hong Kong Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 閣下個人資料可能會在何種目的用途或在法律規定的情況下，將閣下的個人資料披露或轉給公司的附屬公司、香港證券登記處、及其他公司或團體，並將在適當期間保留該等個人資料作核實及紀錄用途。 (iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong Privacy Officer of the Hong Kong Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 閣下有權根據《私隱條例》的條文查閱及/或修改閣下的個人資料。任何該等查閱及/或修改個人資料的要求均須以書面方式郵寄至香港證券登記處(地址為香港灣仔皇后大道東183號合和中心17M樓)向香港隱私主任提出，或發送電郵至 PrivacyOfficer@computershare.com.hk。

MAILING LABEL 郵寄標籤 Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼: 37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this Reply Form to us. No postage is necessary if posted in Hong Kong. 當閣下寄回此回條時，請將郵寄標籤剪貼於信封上。如在本港投寄，閣下無需支付郵費或貼上郵票。