



AustAsia Group Ltd.
澳亞集團有限公司*

(Incorporated in the Republic of Singapore with limited liability)
(於新加坡共和國註冊成立的有限公司)
(Stock Code 股份代號 : 2425)

NOTIFICATION LETTER 通知信函

26 April 2023

Dear Shareholders,

AustAsia Group Ltd. (the “Company”)
– Notice of Publication of Environmental, Social and Governance Report 2022 (“ESG Report”)

The English and Chinese versions of the Company’s ESG Report are available on the Company’s website at www.austasiadairy.com and the HKExnews website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk. You may access the ESG Report from the “Financial Statements & ESG” under “Disclosures” of the “Investors” section of the Company’s website; or browsing through the HKExnews website.

If you wish to receive the printed version(s) of the ESG Report, you may send your request in writing to the Company’s Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, or by email at esg@austasiadairy.com.

Yours faithfully,
By order of the Board
AustAsia Group Ltd.
Edgar Dowse COLLINS
Executive Director

* For identification purpose only

各位股東：

澳亞集團有限公司 (「本公司」)
– 2022環境、社會及管治報告 (「ESG報告」) 之發佈通知

本公司的ESG報告的英、中文版本已上載於本公司網站www.austasiadairy.com及香港聯合交易所有限公司披露易網站www.hkexnews.hk。閣下可於本公司網站「投資者關係」中「資訊披露」項下之「業績報表及ESG」或在披露易網站瀏覽有關文件。

倘閣下希望索取本次ESG報告之印刷本，請將有關要求以書面方式遞交至本公司的香港股份過戶登記處，香港中央證券登記有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓，或電郵至esg@austasiadairy.com。

承董事會命
AustAsia Group Ltd.
執行董事
Edgar Dowse COLLINS
謹啟

二零二三年四月二十六日

* 僅供識別