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## **YuanShengTai Dairy Farm Limited**

**原生态牧业有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1431)**

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

This announcement is made by YuanShengTai Dairy Farm Limited (the “**Company**”) in accordance with Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board of directors (the “**Board**”) of Company would like to announce that the Board received a written resignation letter from Mr. Sun Wei (“**Mr. Sun**”), a non-executive director, on 23 January 2017. Due to his other personal commitments, Mr. Sun tendered his resignation to the Board and resigned from his position as a non-executive director of the Company with effect from 23 January 2017.

Mr. Sun has confirmed that he has no disagreement with the Board, and there are no matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange in respect of his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Sun for his contribution to the Company during the tenure of his service.

By Order of the Board  
**YuanShengTai Dairy Farm Limited**  
**Zhao Hongliang**  
*Chairman*

Hong Kong, 23 January 2017

*As at the date of this announcement, the Board comprises four executive Directors, namely Mr. Zhao Hongliang, Mr. Wang Shaogang, Mr. Fu Wenguo and Mr. Chen Xiangqing; one non-executive Director, namely Mr. Lau Ho Fung; and three independent non-executive Directors, namely Mr. Wu Chi Keung, Mr. Zhang Yuezhou and Mr. Zhu Zhanbo.*