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**Lanzhou Zhuangyuan Pasture Co., Ltd.\***

**蘭州莊園牧場股份有限公司**

*(A joint stock limited company incorporated in the People's Republic of China)*

**(Stock code: 1533)**

**CHANGE OF ADDRESS OF HEADQUARTERS AND  
PRINCIPAL PLACE OF BUSINESS IN THE PRC**

The board (the “**Board**”) of directors of Lanzhou Zhuangyuan Pasture Co., Ltd.\* 蘭州莊園牧場股份有限公司 (the “**Company**”) hereby announces that with effect from 18 June 2018, the address of the headquarters and the principal place of business in the People’s Republic of China (the “**PRC**”) of the Company will be changed to 25th-26th Floors, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province, the PRC.

The telephone and facsimile numbers, website address and email address of the Company remain unchanged.

By Order of the Board  
**Lanzhou Zhuangyuan Pasture Co., Ltd.\***  
**Ma Hongfu**  
*Chairman*

Lanzhou, the PRC, 13 June 2018

*As at the date of this announcement, the executive directors of the Company are Mr. Ma Hongfu, Mr. Wang Guofu, Mr. Chen Yuhai and Ms. Zhang Qianyu; the non-executive directors of the Company are Mr. Yap Kean Chong and Mr. Song Xiaopeng; and the independent non-executive directors of the Company are Ms. Liu Zhijun, Mr. Zhao Xinmin and Mr. Wong Cho Hang Stanley.*

\* *For identification purposes only*