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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)

**ANNOUNCEMENT
CHANGE OF VENUE OF ANNUAL GENERAL MEETING,
A SHAREHOLDERS' CLASS MEETING, AND H SHAREHOLDERS'
CLASS MEETING**

References are made to the notices of Lanzhou Zhuangyuan Pasture Co., Ltd.* 蘭州莊園牧場股份有限公司 (the “**Company**”) in relation to the 2017 annual general meeting, the A Shareholders’ class meeting, and the H Shareholders’ class meeting (the “**Meetings**”) of the Company dated 30 April 2018 (the “**Notices**”), the forms of proxy (the “**Proxy Forms**”) and the reply slips (the “**Reply Slips**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Notice.

The board (the “**Board**”) of directors of the Company hereby announces that the venue of the Meetings has changed to Conference Room, 25th Floor, Block B, Shanghui Building of Gansu Province, No. 601, Yanyuan Road, Chengguan District, Lanzhou City, Gansu Province.

Except for the change of the venue of the Meetings, all the information and contents contained in the notices, the forms of proxy and the reply slips, including the date, time and contents of the resolutions, remain unchanged. The forms of proxy sent to the Shareholders of the Company (the “**Shareholders**”) on 30 April 2018 remains valid and applies to the Meetings. Shareholders who intend to attend the Meetings are advised to pay attention to the change of venue of the Meetings stated above.

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*