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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 liability company incorporated in the People's Republic of China)

(Stock code: 1533)

OVERSEAS REGULATORY ANNOUNCEMENT

This announcement is made pursuant to Rule 13.10B of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

In accordance with the applicable laws and regulations of the People's Republic of China ("the PRC"), Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) (the "Company") will publish an announcement on the website of the Shenzhen Stock Exchange PRC on 20 July 2018 regarding project for establishing ten thousand cows breeding cycle industrial park (萬頭奶牛養殖循環產業園項目) by Gansu Ruijia Farming Co., Ltd. (甘肅瑞嘉牧業有限公司), a wholly-owned subsidiary of the Company. For further details, please refer to the annex of this announcement which is the English translation of the document enclosed in the Chinese announcement.

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

Lanzhou, the PRC, 19 July 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 purpose only

Stock Code: 002910

Stock Abbreviation:
Zhuangyuan Pasture*

Announcement No.:
2018-052

Lanzhou Zhuangyuan Pasture Co., Ltd.*

蘭州莊園牧場股份有限公司

**ANNOUNCEMENT ON THE CONVENING OF SIGNING
CEREMONY REGARDING THE PROJECT FOR
ESTABLISHING TEN THOUSAND COWS BREEDING
CYCLE INDUSTRIAL PARK WITH THE GOVERNMENT
OF JINCHUAN DISTRICT**

The Company and all members of its board of directors (the “Board”) warrant that the contents of this announcement are true, accurate and complete without any false records, misleading statements or material omission therefrom.

On behalf of Gansu Ruijia Farming Co., Ltd.* (甘肅瑞嘉牧業有限公司) (the “Company” or “Ruijia Farming”), a wholly-owned subsidiary, Lanzhou Zhuangyuan Pasture Co., Ltd.* (蘭州莊園牧場股份有限公司) convened a signing ceremony regarding the project for establishing ten thousand cows breeding cycle industrial park with the People's Government of Jinchuan District, Jinchang City, Gansu Province at the conference center of Jinchuan District, Jinchang City, Gansu Province in the morning on 19 July 2018.

The cooperative project primarily includes the intended investment and establishment of ten thousand cows breeding project by Ruijia Farming in Jinchang Modern Farming Cycle Industrial Park (金川現代畜牧循環產業園) with a planned site area of approximately 4,600 mu and an expected investment amount of RMB500 million. Ruijia Farming shall implement the project successive in an orderly manner in accordance with the principle of "overall planning, step-by-step implementation".

The Company shall perform decision-making procedures in strict compliance with relevant laws and regulations of listed companies and respective policies of the Company, and shall disclose relevant information in a timely manner.

The Board of Lanzhou Zhuangyuan Pasture Co., Ltd.

19 July 2018